

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003209

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: MOBOTEC USA INC.

## Current Principal Place of Business:

3468 MT DIABLO BLVD #B100  
LAFAYETTE, CA 94549

## New Principal Place of Business:

2540 CAMINO DIABLO BLVD STE 200  
WALNUT CREEK, CA 94597

## Current Mailing Address:

PO BOX 2025  
ORINDA, CA 94563

## New Mailing Address:

FEI Number: 04-3498966      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: FISCHER, ERIC  
Address: 3468 MT DIABLO BLVD #B100  
City-St-Zip: LAFAYETTE, CA 94549

Title: VC ( ) Delete  
Name: HADDAD, EDWIN  
Address: 3468 MT DIABLO BLVD #B100  
City-St-Zip: LAFAYETTE, CA 94549

Title: D ( ) Delete  
Name: RALSTON, JACK  
Address: 3468 MT DIABLO BLVD #B100  
City-St-Zip: LAFAYETTE, CA 94549

Title: DT ( ) Delete  
Name: MOBERG, GORAN  
Address: 3468 MT DIABLO BLVD #B100  
City-St-Zip: LAFAYETTE, CA 94549

Title: S ( ) Delete  
Name: HOLZ, TIM  
Address: 3468 MT DIABLO BLVD #B100  
City-St-Zip: LAFAYETTE, CA 94549

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: FISCHER, ERIC  
Address: 2540 CAMINO DIABLO BLVD, STE 200  
City-St-Zip: WALNUT CREEK, CA 94597

Title: VC (X) Change ( ) Addition  
Name: HADDAD, EDWIN  
Address: 2540 CAMINO DIABLO BLVD, STE 200  
City-St-Zip: WALNUT CREEK, CA 94597

Title: D (X) Change ( ) Addition  
Name: RALSTON, JACK  
Address: 2540 CAMINO DIABLO BLVD, STE 200  
City-St-Zip: WALNUT CREEK, CA 94597

Title: DT (X) Change ( ) Addition  
Name: MOBERG, GORAN  
Address: 2540 CAMINO DIABLO BLVD, STE 200  
City-St-Zip: WALNUT CREEK, CA 94597

Title: S (X) Change ( ) Addition  
Name: HOLZ, TIM  
Address: 2540 CAMINO DIABLO BLVD, STE 200  
City-St-Zip: WALNUT CREEK, CA 94597

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC FISCHER

CP

04/12/2005

Electronic Signature of Signing Officer or Director

Date