


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # F96000001018
 1. Entity Name
 MRV TECHNOLOGIES, INC.



| | |
|---|---|
| Principal Place of Business 102 W. MORROW SUITE 200 GEORGETOWN, TX 78626 | Mailing Address 102 W. MORROW SUITE 200 GEORGETOWN, TX 78626 |
|---|---|

DO NOT WRITE IN THIS SPACE



04192005 No Chg-P CR2E034 (10/03)

| | |
|-----------------------------|-------------------------------|
| 4. FEI Number 74-2605855 | Applied For Not Applicable |
|-----------------------------|-------------------------------|

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CD MEDCALF, JACK 102 W. MORROW STREET, SUITE 200 GEORGETOWN, TX 78626 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VD GARCIA III, ALBERT 102 W. MORROW STREET, SUITE 200 GEORGETOWN, TX 78626 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | STD VOIGT, HARRY D 102 W. MORROW STREET, SUITE 200 GEORGETOWN, TX 78626 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |

U00000326915
 04/25/05-80016-020 150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jack R Medcalf JRM, President 4/19/05 (512) 948-0055
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #