2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04460 MAI SYSTEMS CORPORATION

Principal Place of Business

26110 ENTERPRISE WAY SUITE 200

LAKE FOREST, CA 92630

Mailing Address

26110 ENTERPRISE WAY SUITE 200

LAKE FOREST, CA 92630

FILED May 02, 2005 8:00 am Secretary of State

05-02-2005 90502 039 ***150.00

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No Chg-P

CR2E034 (10/03)

4. FEI Number 22-2554549

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

CT CORPORATION SYSTEM

DO NOT WRITE

PLANTATION, FL 33324				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 Signature, typed or printed name of registered agent and trite if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RESSLER, RICHARD S. 26110 ENTERPRISE WAY LAKE FOREST, CA 92630					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOSHITZER, ZOHAR 26110 ENTERPRISE WAY LAKE FOREST, CA 92630					
TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP	D MAYER, STEVEN F 26110 ENTERPRISE WAY LAKE FOREST, CA 92630			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP KRETZMER, WILLIAM B 26110 ENTERPRISE WAY LAKE FOREST, CA 92630			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO DOLAN, JAMES 26110 ENTERPRISE WAY LAKE FOREST, CA 92630					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D _ ROSS, STEPHEN 26110 ENTERPRISE WAY LAKE FOREST, CA 926 2 0					

12. I hereby certify that the information symplied 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 of 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

James W. Dolan 3-25-05