

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000004480

FILED
May 09, 2002 8:00 AM
Secretary of State

Entity Name: DYNTEK SERVICES, INC.

Current Principal Place of Business:

2671 EXECUTIVE CENTER CIRCLE, SUITE 102
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2671 EXECUTIVE CENTER CIRCLE, SUITE 102
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 13-4067484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROSS, STEVE
Address: 18881 VON KARMON
City-St-Zip: IRVINE, CA 92612

Title: CD () Delete
Name: TESTAVERDE, DAMON
Address: 2671 EXECUTIVE CENTER CIRCLE, SUITE 102
City-St-Zip: TALLAHASSEE, FL 32301

Title: VPF () Delete
Name: STEVENSON, WADE
Address: 34705 W. 12 MILE STE 300
City-St-Zip: FARMINGTON, MI 48331

Title: CFO () Delete
Name: LINESEH, JIM
Address: 18881 VON KARMON
City-St-Zip: IRVINE, CA 92612

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CD (X) Change () Addition
Name: GRIEVES, MIKE
Address: 34705 W. 12 MILE STE 300
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: LINESCH, JIM
Address: 18881 VON KARMON
City-St-Zip: IRVINE, CA 92612

Title: CD () Change (X) Addition
Name: BOOKMEIER, BRIAN
Address: 34705 W. 12 MILE STE 300
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: CD () Change (X) Addition
Name: RICHARDT, DAVID
Address: 11170 PLAZA AMERICA
City-St-Zip: RESTON, VA 20190

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: WADE STEVENSON

VPF

05/09/2002

Electronic Signature of Signing Officer or Director

Date