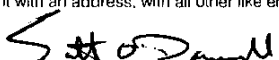


FILED
May 06, 2005 8:00 am
Secretary of State

40083541



DOCUMENT # F01000006371 1. Entity Name GATE SAFE, INC.			05-06-2005 90089 041 ***150.00
Principal Place of Business 1669 PHOENIX PKWY 204 COLLEGE PARK, GA 30349		Mailing Address 1669 PHOENIX PKWY 204 COLLEGE PARK, GA 30349	
2. Principal Place of Business 11710 PLAZA AMERICA DR.		3. Mailing Address 11710 PLAZA AMERICA DR.	
Suite, Apt. #, etc. STE. 800		Suite, Apt. #, etc. STE. 800	
City & State RESTON, VA		City & State RESTON, VA	
Zip 20190	Country	Zip 20190	Country
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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) Signature, typed or printed name of registered agent and title if applicable. 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD ALVORD, GEORGE H 5100 POPLAR AVE MEMPHIS, TN 38137 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	C/D DAVID N. SIEGEL 11504 DAHLIA TERRACE POTOMAC, MD 20854 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD JACOBSON, CARL I 5100 POPLAR AVE. MEMPHIS, TN 38137 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D KEVIN DIDION 11710 PLAZA AMERICA DR., STE. 800 RESTON, VA 20190 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HARRIS, HOLLIS 101 WORLD DRIVE, HLH BLDG. PEACHTREE CITY, GA 30269 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T DOUG GOEKE 11710 PLAZA AMERICA DR., STE. 800 RESTON, VA 20190 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GRAY, ROBERT 5480 KIOKEE SPRINGS DR EVANS, GA 30809 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ROBIN LYTTON 11710 PLAZA AMERICA DR., STE. 800 RESTON, VA 20190 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ANDREW HOUGH 11710 PLAZA AMERICA DR., STE. 800 RESTON, VA 20190 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T SCOTT O'DONNELL 11710 PLAZA AMERICA DR., STE. 800 RESTON, VA 20190 ☐ Change ☒ Addition
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:  Scott O'Donnell 4/25/2005 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

ATTACHMENT

40083541
#F0100000 6371

**GATE SAFE, INC.
OFFICERS & DIRECTORS**

Directors

David N. Siegel
Chairman
11710 Plaza America Dr., Ste. 800
Reston, VA 20190

Pete Pappas
11710 Plaza America Dr., Ste. 800
Reston, VA 20190

Stephen Wood
11710 Plaza America Dr., Ste. 800
Reston, VA 20190

Officers

David N. Siegel
Chairman
11710 Plaza America Dr., Ste. 800
Reston, VA 20190

Kevin Didion
Interim President & CEO
11710 Plaza America Dr., Ste. 800
Reston, VA 20190

Doug Goeke
Treasurer
11710 Plaza America Dr., Ste. 800
Reston, VA 20190

Robin Lytton
Assistant Treasurer
11710 Plaza America Dr., Ste. 800
Reston, VA 20190

Andrew Hough
Secretary
11710 Plaza America Dr., Ste. 800
Reston, VA 20190

Scott O'Donnell
Assistant Treasurer
11710 Plaza America Dr., Ste. 800
Reston, VA 20190