

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001013

FILED
Apr 19, 2005
Secretary of State

Entity Name: AVATECH SOLUTIONS SUBSIDIARY, INC.

Current Principal Place of Business:

10715 RED RUN BLVD
SUITE 101
OWINGS MILLS, MD 21117

New Principal Place of Business:

Current Mailing Address:

10715 RED RUN BLVD
SUITE 101
OWINGS MILLS, MD 21117

New Mailing Address:

FEI Number: 52-2023997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: DCEO () Delete
Name: WALSH, DONALD
Address: 11403 CRONHILL DRIVE, SUITE A
City-St-Zip: OWINGS MILLS, MD 21117

Title: CD () Delete
Name: HINDMAN, W. JAMES
Address: 2322 NICODEMUS ROAD
City-St-Zip: WESTMINSTER, MD 21157

Title: D () Delete
Name: FISCHER, EUGENE
Address: 3000 SAND HILL ROAD, BLDG. 1, SUITE 290
City-St-Zip: MENLO PARK, CA 94025

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: WALSH, DONALD R
Address: 10715 RED RUN BLVD., STE 101
City-St-Zip: OWINGS MILLS, MD 21117

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

Title: PRES (X) Change () Addition
Name: HARRIS, W. SCOTT
Address: 10715 RED RUN BLVD., STE 101
City-St-Zip: OWINGS MILLS, MD 21117

Title: VP () Change (X) Addition
Name: DODSON, CATHERINE
Address: 10715 RED RUN BLVD., STE 101
City-St-Zip: OWINGS MILLS, MD 21117

Title: VP () Change (X) Addition
Name: OLANDER, CHRISTOPHER D
Address: 10715 RED RUN BLVD., STE 101
City-St-Zip: OWINGS MILLS, MD 21117

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: W. SCOTT HARRIS

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

_____ Date