

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004884

FILED
Jan 04, 2005
Secretary of State

Entity Name: ENGINEERING CONSULTING SERVICES, LTD. CORPORATION

Current Principal Place of Business:

14026 THUNDERBOLT PLACE
SUITE 100
CHANTILLY, VA 201513232 US

New Principal Place of Business:

Current Mailing Address:

14026 THUNDERBOLT PLACE
SUITE 100
CHANTILLY, VA 201513232 US

New Mailing Address:

FEI Number: 54-1439291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PC () Delete
Name: LUCAS, HENRY L
Address: 6163 HIDDEN CANYON ROAD
City-St-Zip: CENTREVILLE, VA 20120

Title: VD () Delete
Name: ECKERT, JAMES W
Address: 11446 VALE SPRING DRIVE
City-St-Zip: OAKTON, VA 22124

Title: T () Delete
Name: ECKERT, JAMES A
Address: 10052 NAUGHTON COURT
City-St-Zip: BRISTOW, VA 20136

Title: VD () Delete
Name: CARPENTER, JAMES R
Address: 5433 BRADDOCK RIDGE DR
City-St-Zip: CENTREVILLE, VA 20120

Title: VD () Delete
Name: BALDRIDGE, JAMES H
Address: 1393 PARK LAKE DRIVE
City-St-Zip: RESTON, VA 20190

Title: VD () Delete
Name: HACKMAN, ROBERT E
Address: 9705 ORIOLE COURT
City-St-Zip: ELLICOTT CITY, MD 21042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: HENRY L. LUCAS

PC

01/04/2005

Electronic Signature of Signing Officer or Director

Date