

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013694

Entity Name: HALCYON RESEARCH, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

29349 WOODRIDGE DRIVE
EASTON, MD 21601

New Principal Place of Business:

4250 BRACKENWOOD CT
SARASOTA, FL 34232

Current Mailing Address:

29349 WOODRIDGE DRIVE
EASTON, MD 21601

New Mailing Address:

4250 BRACKENWOOD CT
SARASOTA, FL 34232

FEI Number: 83-0386091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4 AVE NORTH STE E
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KELLER, MARY LOU C VP
4250 BRACKENWOOD CT
SARASOTA, FL 34232 US

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: MARY LOU C KELLER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: KELLER, DANA K PHD
Address: 4250 BRACKENWOOD CT
City-St-Zip: SARASOTA, FL 34232

Title: VP () Change (X) Addition
Name: KELLER, MARY LOU C VP
Address: 4250 BRACKENWOOD CT
City-St-Zip: SARASOTA, FL 34232

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: MARY LOU C KELLER

VP

04/28/2005

Electronic Signature of Signing Officer or Director

Date