2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2005 8:00 am Secretary of State DOCUMENT # F99000005273 04-19-2005 90386 002 ***150.00 SHAKER COMPUTER AND MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 6 AIRPORT PARK BOULEVARD 6 AIRPORT PARK BOULEVARD LATHAM NY 12110 LATHAM NY 12110 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 14-1583023 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code * FI 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 Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CD TITLE ☐ Delete TITLE D ☐ Change Addition NAME WERNER, RICHARD NAME Peyron, Daniel 7 Wing Rd. Rexford, NY 12148 STREET ADDRESS 1535 LEXINGTON PKWY STREET ADDRESS SCHENECTADY NY 12309 CITY-ST-ZIP CITY-ST-7IP THEF ☐ Delete Change ☐ Addition LASSONDE, MAYNARD NAME Catherine R. Terwilliger NAME 150 Maple Ave. STREET ADDRESS 6179 GARDNER ROAD STREET ADDRESS Glenville, NY 12302 CITY-ST-ZIP ALTAMONT NY 12009 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCGOWAN, PATRICK NAME Hartman, Richard A. Jr. STREET ADDRESS 669 STARK TERRACE STREET ADDRESS 97 Heffner Road CITY-ST-7IP **BALLSTON SPA NY 12020** CITY-ST-7IP Wernersville, PA TITLE ☐ Delete TITLE Change Addition BALLANTINE, JAMES D NAME NAME STREET ADDRESS 21 FREAR AVENUE STREET ADDRESS **TROY NY 12180** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition DIEDRICH, ALAN NAME NAME 620 SALVIA LANE STREET ADDRESS STREET ADDRESS SCHENECTADY NY 12303 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CURRO, STEPHEN NAME NAME 935 RIVERVIEW RD STREET ADDRESS STREET ADDRESS NISKAYUNA NY 12309 CITY-ST-ZIP CITY-ST-ZIP

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:

4/7/05

Date

518-242-7200

FILED

Daytime Phone #