

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838025

FILED
Jan 29, 2004
Secretary of State

Entity Name: GAGE-BABCOCK & ASSOCIATES, INC.

Current Principal Place of Business:

5175 PARKSTON DR.
SUITE 130
CHANTILLY, VA 20151 US

Current Mailing Address:

5175 PARKSTON DR.
SUITE 130
CHANTILLY, VA 20151 US

FEI Number: 44-0567890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

5175 PARKSTONE DR.
SUITE 130
CHANTILLY, VA 20151 US

New Mailing Address:

5175 PARKSTONE DR.
SUITE 130
CHANTILLY, VA 20151 US

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD () Delete
Name: JAEGER, THOMAS,
Address: 5175 PARKSTONE DR. STE 130
City-St-Zip: CHANTILLY, VA 201513816

Title: DVP () Delete
Name: HAHN, CHARLES E.
Address: 5175 PARKSTONE DR. STE 130
City-St-Zip: CHANTILLY, VA 201513816

Title: DS () Delete
Name: ANTONETTI, MARIO A.,
Address: 200 BUSINESS PARK DRIVE #106
City-St-Zip: ARMONK, NY 10504

Title: D () Delete
Name: GARDNER, THOMAS W
Address: 3505 KOGER BLVD STE 175
City-St-Zip: DULUTH, GA 300968908

Title: D () Delete
Name: MADDEN, MICHAEL J
Address: 6 CENTERPOINTE DR STE 760
City-St-Zip: LA PALMA, CA 90623

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: JAEGER, THOMAS,
Address: 5175 PARKSTONE DR. STE 130
City-St-Zip: CHANTILLY, VA 201513816

Title: P (X) Change () Addition
Name: COBB, CINDY L
Address: 5175 PARKSTONE DR. STE 130
City-St-Zip: CHANTILLY, VA 201513816

Title: DSVP (X) Change () Addition
Name: ANTONETTI, MARIO A.,
Address: 200 BUSINESS PARK DRIVE #106
City-St-Zip: ARMONK, NY 10504

Title: D (X) Change () Addition
Name: AMAR, MICHAEL A
Address: 6 CENTERPOINTE DR STE 760
City-St-Zip: LA PALMA, CA 90623

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

Title: AS () Change (X) Addition
Name: HOLZ, JEAN A AST SEC
Address: 5175 PARKSTONE DRIVE STE 130
City-St-Zip: CHANTILLY, VA 201513816

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: JEAN A HOLZ

ASEC

01/29/2004

Electronic Signature of Signing Officer or Director

Date