

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840610

FILED
May 07, 2004
Secretary of State

Entity Name: ADVANCED INFORMATION ENGINEERING SERVICES, INC.

Current Principal Place of Business:

4455 GENESEE ST
PO BOX 400
BUFFALO, NY 14225

New Principal Place of Business:

Current Mailing Address:

4455 GENESEE ST
PO BOX 400
BUFFALO, NY 14225

New Mailing Address:

FEI Number: 31-0586188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LANGSTAFF, DAVID H
Address: 1200 S HAYES ST STE 1100
City-St-Zip: ARLINGTON, VA 22202

Title: VP () Delete
Name: WALTER, JOHN A
Address: 4455 GENESEE STREET
City-St-Zip: BUFFALO, NY 14225

Title: S () Delete
Name: HOWE, JERALD
Address: 1200 SOUTH HAYES ST STE 1100
City-St-Zip: ARLINGTON, VA 22202

Title: VP () Delete
Name: ALLEN, JAMES
Address: 1200 S HAYES ST STE 1100
City-St-Zip: ARLINGTON, VA 22202

Title: P (X) Delete
Name: JACKSON, KEITH
Address: 1200 S HAYES ST STE 1100
City-St-Zip: ARLINGTON, VA 22202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STEWART, JOHN F
Address: 1421 JEFFERSON DAVIS HWY SUITE 600
City-St-Zip: ARLINGTON, VA 22202

Title: VP (X) Change () Addition
Name: GALANIS, RICHARD J
Address: 1421 JEFFERSON DAVIS HWY SUITE 600
City-St-Zip: ARLINGTON, VA 22202

Title: SEC (X) Change () Addition
Name: HOUSE, MARGARET N
Address: 3190 FAIRVIEW PARK DRIVE
City-St-Zip: FALLS CHURCH, VA 22042

Title: TREA (X) Change () Addition
Name: FOGG, DAVID H
Address: 3190 FAIRVIEW PARK DRIVE
City-St-Zip: ARLINGTON, VA 22042

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: RICHARD J GALANIS

VP

05/07/2004

Electronic Signature of Signing Officer or Director

Date