

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000150

FILED
Sep 07, 2005
Secretary of State

Entity Name: SCIENCE & ENGINEERING ASSOCIATES, INC.

Current Principal Place of Business:

6100 UPTOWN BLVD. NE, SUITE 700
ALBUQUERQUE, NM 87110

New Principal Place of Business:

ONE SUN PLAZA 100 SUN AVENUE NE
SUITE 500
ALBUQUERQUE, NM 87109

Current Mailing Address:

P.O. BOX 3722
ALBUQUERQUE, NM 87190

New Mailing Address:

ONE SUN PLAZA 100 SUN AVENUE NE
SUITE 500
ALBUQUERQUE, NM 87109

FEI Number: 85-0280770

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

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: PD () Delete
Name: OLIVER, DANIEL
Address: 2021 LAKESHORE DR SUITE 200
City-St-Zip: NEW ORLEANS, LA 70131

Title: EVP () Delete
Name: CHANDLER, DOUGLAS
Address: 6100 UPTOWN BLVD NE STE 700
City-St-Zip: ALBUQUERQUE, NM 897110

Title: C () Delete
Name: ODEEN, PHIL
Address: 7450B BOSTON BLVD
City-St-Zip: SPRINGFIELD, VA 22153

Title: S () Delete
Name: MILLER, SHEILA J
Address: 6100 UPTOWN BLVD STE.200
City-St-Zip: ALBUQUERQUE, NM

Title: T () Delete
Name: MACLVOR, ROB
Address: 6100 UPTOWN BLVD NE SUITE 700
City-St-Zip: ALBUQUERQUE, NM

Title: CEOD () Delete
Name: SAVOIE, ROBERT
Address: 2021 LAKESHORE DR., STE 200
City-St-Zip: NEW ORLEANS, LA 70131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVER, DANIEL
Address: 7918 JONES BRANCH DRIVE SUITE 400
City-St-Zip: MCLEAN, VA 22102

Title: V (X) Change () Addition
Name: CHANDLER, DOUGLAS
Address: 100 SUN AVE NE SUITE 500
City-St-Zip: ALBUQUERQUE, NM 87109

Title: V (X) Change () Addition
Name: LESLIE, PAUL
Address: 7450-B BOSTON BLVD
City-St-Zip: SPRINGFIELD, VA 22153

Title: S (X) Change () Addition
Name: MILLER, SHEILA J
Address: 100 SUN AVENUE NE SUITE 500
City-St-Zip: ALBUQUERQUE, NM 87109

Title: S (X) Change () Addition
Name: WESTON, THOMAS W
Address: 7918 JONES BRANCH DRIVE SUITE 400
City-St-Zip: MCLEAN, VA 22102

Title: D (X) Change () Addition
Name: ODEEN, PHIL
Address: 7918 JONES BRANCH DRIVE SUITE 400
City-St-Zip: MCLEAN, VA 22102

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: THOMAS W. WESTON

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09/07/2005

Electronic Signature of Signing Officer or Director

Date