2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000003854 1. Enlity Name MENTOR 4, INC.

Principal Place of Business

SIGNATURE:

HANOVER, MD 21076 US

7437 RACE ROAD

Mailing Address

C/O RANDALL D. SONES 7301 PARKWAY DRIVE HANOVER, MD 21076 FILED Jan 24, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01072005 No Chg-P CR2E034 (10/03)

4. FEI Number 52-2315771

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	<u> </u>		· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS GITY-ST-ZIP	P MCSALLY, MICHAEL E 7437 RACE ROAD HANOVER, MD 21076		01/24/05-80179-011 150.00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SONES, RANDALL D 7301 PARKWAY DRIVE HANOVER, MD 21076				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T STANDEVEN, DAVID J 7301 PARKWAY DRIVE HANOVER, MD 21076				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MURPHY, FRANCIS 7437 RACE RD HANOVER, MD 21076				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BISCIOTTI, STEPHEN J 7301 PARKWAY DRIVE HANOVER, MD 21076				
TITLE NAME STREET AODRESS CITY-ST-ZIP	D DAVIS, JAMES C 7301 PARKWAY DRIVE HANOVER, MD 21076		!		
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 807, 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.					