

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006455

FILED
Jan 21, 2004
Secretary of State

Entity Name: GOVERNMENT SOLUTIONS, INC.

Current Principal Place of Business:

112 STRAWBERRY HILL AVE., STE G
STAMFORD, CT 06902

New Principal Place of Business:

Current Mailing Address:

112 STRAWBERRY HILL AVE., STE G
STAMFORD, CT 06902

New Mailing Address:

FEI Number: 06-1568266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JULIE
23515 DAWN AVE.
PORT CHARLOTTE, FL 33954 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: PCD () Delete
Name: WEEKES, ALEX P
Address: 112 STRAWBERRY HILL AVE, STE G
City-St-Zip: STAMFORD, CT

Title: V () Delete
Name: LOMARTO, MARK
Address: 249 NORSUM DR.
City-St-Zip: LONGHORN, PA

Title: T () Delete
Name: WEEKES SR, ALEX P
Address: RT 3 TWIN
City-St-Zip: MT, NH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WEEKES, ALEX P
Address: 112 STRAWBERRY HILL AVE, STE G
City-St-Zip: STAMFORD, CT 06902

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

Title: T (X) Change () Addition
Name: WEEKES SR, ALEX P
Address: RT 3 TWIN
City-St-Zip: MT, NH 03595

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: ALEX P. WEEKES JR.

PCD

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date