

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001009

FILED
Jan 11, 2004
Secretary of State

Entity Name: SPECIAL OPS, INC.

Current Principal Place of Business:

6336 SUN HIGH PLACE
COLUMBIA, MD 21045

New Principal Place of Business:

Current Mailing Address:

6336 SUN HIGH PLACE
COLUMBIA, MD 21045

New Mailing Address:

FEI Number: 52-2343345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: GARNER, PAUL
Address: 426 LAKE CAROLINE DRIVE
City-St-Zip: RUTHER GLEN, VA 22546

Title: VSD () Delete
Name: SIMONS, STEPHEN
Address: 6336 SUN HIGH PLACE
City-St-Zip: COLUMBIA, MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: SIMONS, STEPHEN
Address: 6336 SUN HIGH PLACE
City-St-Zip: COLUMBIA, MD 21045

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: STEPHEN SIMONS

VP

01/11/2004

Electronic Signature of Signing Officer or Director

_____ Date