

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005547

Entity Name: SPACE IMAGING, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

% JOHN KASEN
12706 GRANT STREET
THORNTON, CO 802413102

New Principal Place of Business:

Current Mailing Address:

% JOHN KASEN
12706 GRANT STREET
THORNTON, CO 802413102

New Mailing Address:

FEI Number: 77-0382989

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 323012525 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: CEO () Delete
Name: COPPLE, JOHN R
Address: 12076 GRANT STREET
City-St-Zip: THORNTON, CO 80241

Title: D () Delete
Name: HARRIS, JEFFREY K
Address: 1111 LOCKHEAD MARTIN WAY
City-St-Zip: SUNNYVALE, CA 94089

Title: S (X) Delete
Name: ALFERS, ALISON
Address: 12076 GRANT STREET
City-St-Zip: THORNTON, CO 80241

Title: D (X) Delete
Name: SMITH, ALBERT E
Address: 12999 DEER CREEK CANYON ROAD
City-St-Zip: LITTLETON, CO 80127

Title: D (X) Delete
Name: CAINE, FRANKLYN A
Address: % RAYTHEON COMPANY 141 SPRING STREET
City-St-Zip: LEXINGTON, MA 02421

Title: D (X) Delete
Name: MCGREGOR, JANET
Address: % LOCKHEED MARTIN 6801 ROCKLEDGE DRIVE
City-St-Zip: BETHESDA, MD 20817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: DALAL, ROBERT Z
Address: 12076 GRANT ST
City-St-Zip: THORNTON, CO 80241

Title: CFO (X) Change () Addition
Name: STEES, CHARLES S
Address: 12076 GRANT ST
City-St-Zip: THORNTON, CO 80241

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

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

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

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: CHARLES STEES

CFO

04/16/2004

Electronic Signature of Signing Officer or Director

Date