

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000048

FILED
May 25, 2005
Secretary of State

Entity Name: MD ATLANTIC TECHNOLOGIES, INC.

Current Principal Place of Business:

2227 DRAKE AVE., BLDG. 14
HUNTSVILLE, AL 35805

New Principal Place of Business:

2227 DRAKE AVE., BLDG. 14
HUNTSVILLE, AL 35805 US

Current Mailing Address:

2227 DRAKE AVE., BLDG. 14
HUNTSVILLE, AL 35805

New Mailing Address:

2227 DRAKE AVE., BLDG. 14
HUNTSVILLE, AL 35805 US

FEI Number: 63-1261774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, STAN
2300 NW 30TH PLACE
POMPANO BEACH, FL 33069 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: DP () Delete
Name: SHORE, BRUCE
Address: 6298 BOUNDARY DRIVE EAST
City-St-Zip: SURREY, BC V3X 2C8

Title: D () Delete
Name: GRAY, PHIL S
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, BC V6V 2J3 CA

Title: D () Delete
Name: HALL, DOUG
Address: 6011 EXECUTIVE BLVD., STE. 400
City-St-Zip: ROCKVILLE, MD 20852

Title: D () Delete
Name: WIRASEKARA, ANIL
Address: 1350 WIDBY ROAD
City-St-Zip: WEST VANCOUVER, BC V7S 2N5 CA

Title: DVP () Delete
Name: PICHE, TERRY
Address: 3131 140TH STREET
City-St-Zip: SURREY, BC V4P 2C2 CA

Title: SVP () Delete
Name: GORDON, THIESSEN
Address: 10717 TRURO DRIVE
City-St-Zip: RICHMOND, BC V7E 5B3 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHORE, BRUCE
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, BC V6V 2J3 CA

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

Title: D (X) Change () Addition
Name: HALL, DOUG
Address: 6011 EXECUTIVE BLVD., SUITE. 400
City-St-Zip: ROCKVILLE, MD 208523801 US

Title: D (X) Change () Addition
Name: WIRASEKARA, ANIL
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, BC V6V 2J3 CA

Title: C (X) Change () Addition
Name: BURNHAM, JERRY
Address: 2227 DRAKE AVENUE SW, BLDG. 14
City-St-Zip: HUNTSVILLE, AL 358055146 US

Title: VPTS (X) Change () Addition
Name: GORDON, THIESSEN
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, BC V6V 2J3 CA

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: GORDON THIESSEN

VPTS

05/25/2005

Electronic Signature of Signing Officer or Director

Date