

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002539

Entity Name: ASRC AEROSPACE CORP

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

6301 IVY LANE, SUITE 300
GREENBELT, MD 20770

New Principal Place of Business:

6303 IVY LANE
SUITE 800
GREENBELT, MD 20770

Current Mailing Address:

6301 IVY LANE, SUITE 300
GREENBELT, MD 20770

New Mailing Address:

ASRC AEROSPACE
ASRC-31
KENNEDY SPACE CENTER, FL 32899

FEI Number: 52-2055828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASORIA, EDWARD JR.
2153 LEE ROAD
WINTER PARK, FL 32789 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: P () Delete
Name: ABMROSE, RICHARD
Address: 6301 IVY LANE, SUITE 300
City-St-Zip: GREENBELT, MD 20770

Title: S () Delete
Name: BROWER, CHARLES
Address: 301 ARCTIC SLOPE AVE.
City-St-Zip: ANCHORAGE, AK 99518

Title: D () Delete
Name: BROWER, CHARLES
Address: 301 ARCTIC SLOPE AVE.
City-St-Zip: ANCHORAGE, AK 99518

Title: D () Delete
Name: PEDERSON, RODNEY
Address: 2014 WEST PINHOOK ROAD
City-St-Zip: LAFAYETTE, LA 70508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABMROSE, RICHARD
Address: 6303 IVY LANE, SUITE 800
City-St-Zip: GREENBELT, MD 20770

Title: S (X) Change () Addition
Name: AAMODT, PATSEY
Address: 3900 C STREET, SUITE 801
City-St-Zip: ANCHORAGE, AK 99503

Title: D (X) Change () Addition
Name: BROWER, CHARLES
Address: 3900 C STREET, SUITE 801
City-St-Zip: ANCHORAGE, AK 99503

Title: D (X) Change () Addition
Name: ROCK, REX SR.
Address: 3900 C STREET, SUITE 801
City-St-Zip: ANCHORAGE, AK 99503

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: RICHARD AMBROSE

P

03/29/2004

Electronic Signature of Signing Officer or Director

Date