

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002946

FILED
Jul 29, 2004
Secretary of State

Entity Name: SIGHTLINE SYSTEMS CORPORATION

Current Principal Place of Business:

12150 MONUMENT DRIVE, SUITE 300
FAIRFAX, VA 22033

New Principal Place of Business:

Current Mailing Address:

12150 MONUMENT DRIVE, SUITE 300
FAIRFAX, VA 22033

New Mailing Address:

4443 BROOKFIELD CORPORATE DRIVE
SUITE 210
CHANTILLY, VA 20151

FEI Number: 51-0462421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HILL, BRUCE G
Address: 12150 MONUMENT DRIVE, SUITE 300
City-St-Zip: FAIRFAX, VA 22033

Title: TD () Delete
Name: HALE, CHARLES C
Address: 12150 MONUMENT DRIVE, SUITE 300
City-St-Zip: FAIRFAX, VA 22033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HILL, BRUCE G
Address: 4443 BROOKFIELD CORPORATE DRIVE, SUITE 210
City-St-Zip: CHANTILLY, VA 20151

Title: TD (X) Change () Addition
Name: HALE, CHARLES C
Address: 4443 BROOKFIELD CORPORATE DRIVE, SUITE 210
City-St-Zip: CHANTILLY, VA 20151

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 C HALE

CFO

07/29/2004

Electronic Signature of Signing Officer or Director

Date