

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004125

Entity Name: AMERIND, INC.

FILED
Jul 28, 2004
Secretary of State

Current Principal Place of Business:

1310 BRADDOCK PLACE
ALEXANDRIA, VA 22314

New Principal Place of Business:

1340 BRADDOCK PLACE
ALEXANDRIA, VA 22314

Current Mailing Address:

1310 BRADDOCK PLACE
ALEXANDRIA, VA 22314

New Mailing Address:

8001 BRADDOCK ROAD
SUITE 300
SPRINGFIELD, VA 22151

FEI Number: 54-1245105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTC D () Delete
Name: PARSON, PATRICIA J
Address: 1310 BRADDOCK PLACE
City-St-Zip: ALEXANDRIA, VA 22314

Title: VSD () Delete
Name: KARNAS, ANTHONY
Address: 1310 BRADDOCK PLACE
City-St-Zip: ALEXANDRIA, VA 22314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC D (X) Change () Addition
Name: CHAINANI, KAMLESH
Address: 8001 BRADDOCK ROAD SUITE 300
City-St-Zip: SPRINGFIELD, VA 22151

Title: VSD (X) Change () Addition
Name: SHURE, ALLAN R
Address: 8001 BRADDOCK ROAD SUITE 300
City-St-Zip: SPRINGFIELD, VA 22151

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: ALLAN R SHURE

VSD

07/28/2004

Electronic Signature of Signing Officer or Director

_____ Date