2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2005 08:00 AM DOCUMENT # F03000005035 **Secretary of State** 1. Entity Name APPŤIS (IAI), INC. Principal Place of Business Mailing Address 314 CHRIS GAUPP DRIVE, #203 314 CHRIS GAUPP DRIVE, #203 GALLOWAY, NJ 08205 GALLOWAY, NJ 08205 No Chg-P CR2E034 (10/03) 03222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-2956434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PCEO** TITLE HEADLEY, MICHAEL NAME STREET ADDRESS 314 CHRIS GAUPP DR., STE. 203 CITY-ST-ZIP GALLOWAY, NJ 08205 -- U000000277236 VAST TITLE 03/26/05-80022-005 150.00 BLADWIN, STEVEN W NAME STREET ADDRESS 14155 NEWBROOK DR. CITY-ST-ZIP CHANTILLY, VA 20151 VSAT TITLE NAME SOFO, THOMAS A STREET ADDRESS 14155 NEWBROOK DR. DO NOT WRITE CITY-ST-ZIP CHANTILLY, VA 20151 IN THIS SPACE VAST TITLE NAME COLLINS, ALAN STREET ADDRESS 712 FIFTH AVE., 23RD FLR. NEW YORK, NY 10019 CITY-ST-7/P COB TITLE KLINSKY, STEVEN B NAME STREET ADDRESS 14155 NEWBROOK DR. CITY-ST-7IP CHANTILLY, VA 20151 TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additions, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

AJOUZ, MICHAEL B

712 FIFTH AVE, 23RD FLR.

NEW YORK, NY 10019

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/05 609-652-92/1

FILED