

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000084

FILED
Jan 04, 2005
Secretary of State

Entity Name: PRELIST AMERICA, INC.

Current Principal Place of Business:

1593 SPRING HILL ROAD, SUITE 605
VIENNA, VA 22182

New Principal Place of Business:

1593 SPRING HILL ROAD
SUITE 605
VIENNA, VA 22182

Current Mailing Address:

1593 SPRING HILL ROAD, SUITE 605
VIENNA, VA 22182

New Mailing Address:

1593 SPRING HILL ROAD
SUITE 605
VIENNA, VA 22182

FEI Number: 04-3752959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: C () Delete
Name: BRUSH, EDWARD
Address: 10025 GOVERNOR WARFIELD PARKWAY, SUITE 302
City-St-Zip: COLUMBIA, MD 21044

Title: D () Delete
Name: BOULAND, H. DEAN
Address: 10025 GOVERNOR WARFIELD PARKWAY, SUITE 302
City-St-Zip: COLUMBIA, MD 21044

Title: D () Delete
Name: CAGGIANO, MICHAEL
Address: 1593 SPRING HILL RD, STE 605
City-St-Zip: VIENNA, VA 22182

Title: P () Delete
Name: CAGGIANO, MICHAEL
Address: 1593 SPRING HILL ROAD, SUITE 605
City-St-Zip: VIENNA, VA 22182

Title: T () Delete
Name: BOULAND, H. DEAN
Address: 10025 GOVERNOR WARFIELD PKWY, STE 502
City-St-Zip: COLUMBIA, MD 21044

Title: S () Delete
Name: CAGGIANO, MICHAEL
Address: 1593 SPRING HILL RD, STE 605
City-St-Zip: VIENNA, VA 22182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: T (X) Change () Addition
Name: BOULAND, H. DEAN
Address: 10025 GOVERNOR WARFIELD PKWY, STE 302
City-St-Zip: COLUMBIA, MD 21044

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

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: MICHAEL CAGGIANO

P

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date