

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004547

FILED
Apr 06, 2005
Secretary of State

Entity Name: HUTHWAITE, INC.

Current Principal Place of Business:

22630 DAVIS DRIVE
STERLING, VA 20164

New Principal Place of Business:

22630 DAVIS DRIVE
100
STERLING, VA 20164

Current Mailing Address:

101 ARTHUR ANDERSON PARKWAY
SARASOTA, FL 34232

New Mailing Address:

170 WEST ELECTION ROAD
201
DRAPER, UT 84020

FEI Number: 52-1137343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCEO () Delete
Name: ELSEY, JOHN
Address: 22630 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

Title: VP () Delete
Name: MAYBURY, CHRIS
Address: 101 ARTHUR ANDERSON PARKWAY, STE. 100
City-St-Zip: SARASOTA, FL 34232

Title: VP () Delete
Name: SNYDER, THOMAS U
Address: 22630 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

Title: VP () Delete
Name: WOODS, STEPHANIE S
Address: 22630 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

Title: VP () Delete
Name: KEARNS, KEVIN J
Address: 22630 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

Title: VPS () Delete
Name: ETTER, THOMAS C
Address: 708 THIRD AVENUE
City-St-Zip: NEW YORK, NY 100174103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KEARNS, KEVIN J
Address: 22630 DAVIS DRIVE
City-St-Zip: STERLING, VA 20164

Title: VP (X) Change () Addition
Name: ROGERS, SCOTT
Address: 170 WEST ELECTION ROAD, SUITE 201
City-St-Zip: DRAPER, UT 84020

Title: S (X) Change () Addition
Name: ETTER, THOMAS C
Address: 708 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: T (X) Change () Addition
Name: KERSWELL, MARK
Address: 101 ARTHUR ANDERSON PKWY, SUITE 100
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: MAYBURY, CHRIS
Address: 101 ARTHUR ANDERSON PKWY, SUITE 100
City-St-Zip: SARASOTA, FL 34232

Title: D (X) Change () Addition
Name: ETTER, THOMAS C
Address: 708 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

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: SCOTT ROGERS

VP

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date