

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005253

FILED
Jul 05, 2005
Secretary of State

Entity Name: EDMOND COMPUTER CORPORATION INTERNATIONAL

Current Principal Place of Business:

4100 MONUMENT CORNER DRIVE, SUITE 540
FAIRFAX, VA 220308610

New Principal Place of Business:

Current Mailing Address:

4100 MONUMENT CORNER DRIVE, SUITE 540
FAIRFAX, VA 220308610

New Mailing Address:

FEI Number: 51-0529576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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: CPS () Delete
Name: PITALE, JOHN
Address: 4100 MONUMENT CORNER DRIVE, SUITE 540
City-St-Zip: FAIRFAX, VA 220308610

Title: VCV () Delete
Name: JAGGERS, THOMAS
Address: 1507 SE 9TH STREET
City-St-Zip: WAGONER, OK 74467

Title: D () Delete
Name: VON CANON, ANDY
Address: 4100 MONUMENT CORNER DRIVE, SUITE 540
City-St-Zip: FAIRFAX, VA 220308610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPTD (X) Change () Addition
Name: PITALE, JOHN
Address: 4100 MONUMENT CORNER DRIVE, SUITE 540
City-St-Zip: FAIRFAX, VA 220308610

Title: VCSD (X) Change () Addition
Name: JAGGERS, THOMAS
Address: 1507 SE 9TH STREET
City-St-Zip: WAGONER, OK 74467

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: JOHN PITALE

Electronic Signature of Signing Officer or Director

PRES

07/05/2005

_____ Date