

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006813

Entity Name: DIGITAL HARBOR, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1851 ALEXANDER BELL DRIVE
SUITE 200
RESTON, VA 20191

New Principal Place of Business:

Current Mailing Address:

1851 ALEXANDER BELL DRIVE
SUITE 200
RESTON, VA 20191

New Mailing Address:

FEI Number: 54-1838040

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURDOCH, JERRY
Address: 680 5TH AVE. 8TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: MCCULLOCH, GEORGE
Address: 680 5TH AVE. 8TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: HELD, ANDREW
Address: 5505 127TH AVE. NE
City-St-Zip: KIRKLAND, WA 98033

Title: D () Delete
Name: HELD, JEFFREY
Address: 4119 EVERGREEN DR.
City-St-Zip: FAIRFAX, VA 20191

Title: P () Delete
Name: AGARWAL, ROHIT
Address: 1851 ALEXANDER BELL DRIVE SUITE 200
City-St-Zip: RESTON, VA 20191

Title: VST () Delete
Name: KOGUT, JOHN
Address: 1851 ALEXANDER BELL DRIVE
City-St-Zip: RESTON, VA 20191

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

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: ERIC GIBSON

VST

04/26/2005

Electronic Signature of Signing Officer or Director

Date