2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F93000003742 04-19-2004 90372 042 ***150 00 1. Entity Name ACS GOVERNMENT SYSTEMS, INC. Principal Place of Business Mailing Address 14004655 1733 HARRODSBURG ROAD 2828 N.HASKELL,FL-10 LEXINGTON, KY 40504 DALLAS, TX 75204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 23-2154345 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CIT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP TITLE ☐ Delete TITLE Change NAME DANIELS, MICHAEL C NAME David Jarrett STREET ADDRESS 1733 HARRODSBURG RD SUTIE 100 STREET ADDRESS 2828 N. Haskell, Bldg. 1, FL-10 CITY - ST- 7IP LEXINGTON, KY 40504 CITY-ST-ZIP Dallas, TX 75204 TITLE VSD ☐ Delete TITLE Change Addition DECKELMAN, WILLIAM L JR NAME NAME 2828 N. HASKELL AVE., FL-10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75204 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition VINEYARD, NANCY P NAME NAMÉ 3988 N. CENTRAL EXPY, FL-9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75204** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition RICH, JEFFREY A NAME NAME 2828 N. HASKELL LAVE., FL-10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, FL 75204 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE LEWIS, WAYNE R NAME NAME STREET ADDRESS 2828 N. HASKELL LAVE., FL-10 STREET ADDRESS CITY - ST - ZIP DALLAS, FL 75204 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition REXFORD, JOHN NAME NAME 2828 N. HASKELL LAVE., FL-10 STREET ADDRESS STREET ADDRESS DALLAS, FL 75204 CITY-ST-ZIP

12. 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 trustee 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 address, with all other like empowered. 4/6/04

214-841-6111

Daytime Phone #

Date

FILED