

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001050

FILED
Jan 06, 2004
Secretary of State

Entity Name: CIBER, INC.

Current Principal Place of Business:

5251 DTC PARKWAY
SUITE 1400
ENGLEWOOD, CO 80111 US

Current Mailing Address:

5251 DTC PARKWAY
SUITE 1400
ENGLEWOOD, CO 80111 US

New Principal Place of Business:

5251 DTC PARKWAY
SUITE 1400
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

5251 DTC PARKWAY
SUITE 1400
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 38-2046833 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: PCS () Delete
Name: SLINGERLEND, MAC J
Address: 5251 DTC PARKWAY, STE 1400
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP () Delete
Name: LOFFREDO, CHRISTOPHER
Address: 5251 DTC PARKWAY STE 1400
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP () Delete
Name: SUARNASORN, PRASONG
Address: 5251 DTC PARKWAY, STE 1400
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: COD () Delete
Name: MANCUSO, JOSEPH A
Address: 5251 DTC PARKWAY STE 1400
City-St-Zip: GREENWOOD VILLAGE, FL 80111

Title: CFOT () Delete
Name: DURHAM, DAVID
Address: 5251 DTC PARKWAY STE 1400
City-St-Zip: ENGLEWOOD, CO 80111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SVP (X) Change () Addition
Name: SUARNASORN, PRASONG
Address: 5251 DTC PARKWAY, STE 1400
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SVP (X) Change () Addition
Name: MANCUSO, JOSEPH A
Address: 5251 DTC PARKWAY STE 1400
City-St-Zip: GREENWOOD VILLAGE, FL 80111

Title: CFOT (X) Change () Addition
Name: DURHAM, DAVID
Address: 5251 DTC PARKWAY STE 1400
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: COO () Change (X) Addition
Name: LONGO, EDWARD
Address: 5251 DTC PARKWAY, SUITE 1400
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: CHRISTOPHER LOFFREDO

VP

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date