

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004126

FILED
Apr 04, 2005
Secretary of State

Entity Name: MARYLAND TELECOMMUNICATION SYSTEMS, INC.

Current Principal Place of Business:

275 WEST ST., STE. 400
ANNAPOLIS, MD 214011740

New Principal Place of Business:

Current Mailing Address:

275 WEST ST., STE. 400
ANNAPOLIS, MD 214011740

New Mailing Address:

FEI Number: 52-1526369

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: CP () Delete
Name: TOSE, MAURICE B CEO
Address: 1290 MAGNOLIA AVE.
City-St-Zip: ANNAPOLIS, MD 21403

Title: V () Delete
Name: YOUNG, RICHARD A COO
Address: 275 WEST STREET, SUITE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: V () Delete
Name: BRANDT, THOMAS M CFO
Address: 275 W ST STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: V () Delete
Name: WEBB, KEVIN SVP
Address: 275 W ST STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: S () Delete
Name: WHITE, BRUCE A SECY
Address: 275 WEST ST STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: T () Delete
Name: KREAMER, NAN A TREASUR
Address: 275 W ST STE 400
City-St-Zip: ANNAPOLIS, MD 21401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TOSE, MAURICE B CEO
Address: 275 WEST STREET
City-St-Zip: ANNAPOLIS, MD 21401

Title: COO (X) Change () Addition
Name: YOUNG, RICHARD A COO
Address: 275 WEST STREET, SUITE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: CFO (X) Change () Addition
Name: BRANDT, THOMAS M CFO
Address: 275 WEST ST STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: SVP (X) Change () Addition
Name: WEBB, KEVIN SVP
Address: 275 WEST ST STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: SECY (X) Change () Addition
Name: WHITE, BRUCE A SECY
Address: 275 WEST ST STE 400
City-St-Zip: ANNAPOLIS, MD 21401

Title: TREA (X) Change () Addition
Name: KREAMER, NAN A TREASUR
Address: 275 WEST ST STE 400
City-St-Zip: ANNAPOLIS, MD 21401

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: BRUCE A. WHITE

SECY

04/04/2005

Electronic Signature of Signing Officer or Director

_____ Date