

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002184

FILED
Feb 15, 2005
Secretary of State

Entity Name: CONSTRUCTION DYNAMICS GROUP, INC.

Current Principal Place of Business:

9861 BROKEN LAND PARKWAY, SUITE 254
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

9861 BROKEN LAND PARKWAY, SUITE 254
COLUMBIA, MD 21046

New Mailing Address:

ATTN: LEGAL DEPARTMENT
630 PLAZA DR., STE. 200
HIGHLANDS RANCH, CO 80129

FEI Number: 52-1337163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CPT () Delete
Name: ZIMMERMAN, LARRY W
Address: 7025 MINK HOLLOW ROAD
City-St-Zip: HIGHLAND, MD 20777

Title: CVS () Delete
Name: LEWIS, MARY ANN W
Address: 5807 MAGIC MOUNTAIN DRIVE
City-St-Zip: ROCKVILLE, MD 20852

Title: D () Delete
Name: STRYKER, GEORGE B
Address: 220 RIVERBEND RD.
City-St-Zip: FT. WASHINGTON, MD 20744

Title: N/A () Delete
Name: N/A, N/A N/A
Address: N/A
City-St-Zip: N/A, NA N/A

Title: N/A () Delete
Name: N/A, N/A N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: P/M () Delete
Name: EMORY, WILLARD S
Address: 1017 SUMMER HILL DRIVE
City-St-Zip: ODENTON, MD 21113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, STE. 200
City-St-Zip: HIGHLANDS RANCH, CO 801292377

Title: CPV (X) Change () Addition
Name: ZIMMERMAN, LARRY W
Address: 9861 BROKEN LAND PARKWAY, STE. 254
City-St-Zip: COLUMBIA, MD 21046

Title: DIR (X) Change () Addition
Name: MYERS, MICHAEL L
Address: 630 PLAZA DRIVE, STE. 200
City-St-Zip: HIGHLANDS RANCH, CO 801292377

Title: SEC (X) Change () Addition
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, STE. 200
City-St-Zip: HIGHLANDS RANCH, CO 801292377

Title: N/A (X) Change () Addition
Name: N/A, N/A N N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

Title: N/A (X) Change () Addition
Name: N/A, N/A N N/A
Address: N/A
City-St-Zip: N/A, N/ N/A

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: STEVEN J. NIPARKO

SEC

02/15/2005

Electronic Signature of Signing Officer or Director

Date