
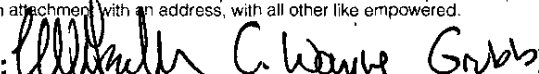


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90340 044 \*\*\*150.00

<b>DOCUMENT # F96000003503</b> 1. Entity Name <b>ORION SCIENTIFIC SYSTEMS, INC.</b>					
Principal Place of Business <b>20401 SW BIRCH ST. #250 NEWPORT BEACH, CA 92660</b>			Mailing Address <b>20401 SW BIRCH ST. #250 NEWPORT BEACH, CA 92660</b>		
2. Principal Place of Business		3. Mailing Address <b>4300 Fair Lakes Ct</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State <b>Fairfax, VA</b>		4. FEI Number <b>33-0368516</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>22033</b>		Country <b>USA</b>		04212004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing... <b>\$5.00 May Be Added to Fees</b> Trust Fund Contribution: <input type="checkbox"/>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CEO STINSON, JAMES L 20401 SW BIRCH ST. STE 250 NEWPORT BEACH, CA 92660</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>see attached list</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MCCLAVE, JAMES G 8400 WEST PARK DR. STE 200 MCCLEAN, VA 22102</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP HEYMAN, EDWARD S 20401 SW BIRCH ST. STE 250 NEWPORT BEACH, CA 92660</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO WHITE, LAWRENCE E 20401 SW BIRCH ST. STE 250 NEWPORT BEACH, CA 92660</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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.					
<b>SIGNATURE:</b> 			<b>4-23-04</b> <b>(703) 227-7011</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

*Attachment*

**Orion Scientific Systems, Inc.  
Officers and Directors**

*14614457*  
*# F96000003503*

Officers

Ernst Volgenau, Chairman and Chief Executive Officer  
4350 Fair Lakes Court  
Fairfax, VA 22033

Renato DiPentima, President and Chief Operating Officer  
4350 Fair Lakes Court  
Fairfax, VA 22033

Stephen C. Hughes, Senior Vice President, CFO, Secretary and Assistant Treasurer  
4350 Fair Lakes Court  
Fairfax, VA 22033

C. Wayne Grubbs, Treasurer and Assistant Secretary  
4350 Fair Lakes Court  
Fairfax, VA 22033

Directors

Ernst Volgenau, Chairman  
4350 Fair Lakes Court  
Fairfax, VA 22033

William K. Brehm  
4350 Fair Lakes Court  
Fairfax, VA 22033

Stephen C. Hughes  
4350 Fair Lakes Court  
Fairfax, VA 22033