

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000003503

FILED
Sep 02, 2003
Secretary of State

Entity Name: ORION SCIENTIFIC SYSTEMS, INC.

Current Principal Place of Business:

20401 SW BIRCH ST.
#250
NEWPORT BEACH, CA 92660

New Principal Place of Business:

Current Mailing Address:

20401 SW BIRCH ST.
#250
NEWPORT BEACH, CA 92660

New Mailing Address:

FEI Number: 33-0368516

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: CEO () Delete
Name: STINSON, JAMES L
Address: 20401 SW BIRCH ST. STE 250
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VP () Delete
Name: MCCLAVE, JAMES G
Address: 8400 WEST PARK DR. STE 200
City-St-Zip: MCCLEAN, VA 22102

Title: CFO () Delete
Name: HEYMAN, EDWARD S
Address: 20401 SW BIRCH ST. STE 250
City-St-Zip: NEWPORT BEACH, CA 92660

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: VP (X) Change () Addition
Name: HEYMAN, EDWARD S
Address: 20401 SW BIRCH ST. STE 250
City-St-Zip: NEWPORT BEACH, CA 92660

Title: CFO () Change (X) Addition
Name: WHITE, LAWRENCE E
Address: 20401 SW BIRCH ST. STE 250
City-St-Zip: NEWPORT BEACH, CA 92660

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: LAWRENCE E. WHITE

CFO

09/02/2003

Electronic Signature of Signing Officer or Director

Date