

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004476

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE AEGIS TECHNOLOGIES GROUP, INC.

Current Principal Place of Business:

631 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

New Principal Place of Business:

Current Mailing Address:

631 DISCOVERY DRIVE
HUNTSVILLE, AL 35806

New Mailing Address:

FEI Number: 63-0985776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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: PCD () Delete
Name: WAITE, WILLIAM F
Address: 39 TELEPHONE TOWER ROAD
City-St-Zip: LACY'S SPRING, AL 35754

Title: VSTD () Delete
Name: HILL, STEVEN S
Address: 110 LILLIAN'S WAY
City-St-Zip: MADISON, AL 35758

Title: V () Delete
Name: SNYDER, LARRY
Address: 415 DEER LAKE ROAD
City-St-Zip: WIMBERLEY, TX 78676

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 S. HILL

VSTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date