

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006285

FILED
Apr 15, 2004
Secretary of State

Entity Name: GOVCONNECT, INC.

Current Principal Place of Business:

11311 CORNELL PARK DRIVE
STE 300
CINCINNATI, OH 45242

New Principal Place of Business:

Current Mailing Address:

11311 CORNELL PARK DRIVE
STE 300
CINCINNATI, OH 45242

New Mailing Address:

6200 S. QUEBEC ST.
REGULATORY REPORTING SUITE 330
GREENWOOD VILLAGE, CO 80111

FEI Number: 59-2957887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALOM, RALPH
3975 NW 120 AVENUE, 8B
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: KIM LEONARD, VP

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: STAGLIN, GAREN K
Address: NAPA VALLEY CORPORATE WAY, SUITE A
City-St-Zip: NAPA, CA 94558

Title: VP () Delete
Name: DOTY, PAUL
Address: 11311 CORNELL PARK DRIVE, SUITE 300
City-St-Zip: CINCINNATI, OH 45242

Title: VP () Delete
Name: FICKE, BRUCE
Address: 11311 CORNELL PARK DRIVE, SUITE 300
City-St-Zip: CINCINNATI, OH 45242

Title: S () Delete
Name: RODIN, MICHAEL F
Address: 12500 EAST MT. BELFORD AVENUE
City-St-Zip: ENGLEWOOD, CO 80112

Title: DIR () Delete
Name: STAGLIN, GAREN K
Address: NAPA VALLEY CORPORATE WAY, SUITE A
City-St-Zip: NAPA, CA 94558

Title: DIR () Delete
Name: TREINEN, DAVID J
Address: 14301 FIRST NATIONAL BANK PKWY, SUITE 219
City-St-Zip: OMAHA, NE 68154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STAGLIN, GAREN K
Address: NAPA VALLEY CORPORATE WAY, SUITE A
City-St-Zip: NAPA, CA 94558

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

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

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

Title: AS (X) Change () Addition
Name: BEARD, PAMELA
Address: 12500 E. MT. BELFORD AVE
City-St-Zip: ENGLEWOOD, CO 80112

Title: D (X) Change () Addition
Name: TREINEN, DAVID J
Address: 14301 1ST NATIONAL BANK PKWY SUITE 219
City-St-Zip: OMAHA, NE 68154

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: PAMELA BEARD

AS

04/15/2004

Electronic Signature of Signing Officer or Director

Date