

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001947

FILED
Jan 12, 2004
Secretary of State

Entity Name: GROUP 1 SOFTWARE, INC.

Current Principal Place of Business:

4200 PARLIAMENT PLACE STE 600
LANHAM, MD 207061882

New Principal Place of Business:

Current Mailing Address:

4200 PARLIAMENT PLACE STE 600
LANHAM, MD 207061882

New Mailing Address:

FEI Number: 52-0852578

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: CD () Delete
Name: MANNING, JAMES V
Address: 4200 PARLIAMENT PLACE, STE. 600
City-St-Zip: LANHAM, MD 207061882

Title: DCEO () Delete
Name: BOWEN, ROBERT S
Address: 4200 PARLIAMENT PLACE STE 600
City-St-Zip: LANHAM, MD 207061882

Title: D () Delete
Name: BUCHSBAUM, THOMAS S
Address: 1 DELL WAY:RR8 MS8729
City-St-Zip: ROUND ROCK, TX 786820001

Title: D () Delete
Name: MELE, CHARLES A
Address: 669 RIVER DRIVE, CENTER 2
City-St-Zip: ELMWOOD PARK, NJ 074071361

Title: D () Delete
Name: SINDELAR, CHARLES J
Address: 4200 PARLIAMENT PLACE, STE. 600
City-St-Zip: LANHAM, MD 207061882

Title: D () Delete
Name: EISENBERG, RICHARD H
Address: 101 EAST 52ND STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
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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: ROBERT S. BOWEN

CEO

01/12/2004

Electronic Signature of Signing Officer or Director

Date