2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003357

Entity Name: ARGOS FOUNDATION, INC.

FILED Sep 02, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

450 ROSEDALE DRIVE SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

P.O. BOX 265 CAPE CANAVERAL, FL 32920

FEI Number: 02-0716480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, GARY W MORGAN, GARY W MGR 450 ROSEDALE DRIVE 450 ROSEDALE DRIVE

SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 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: GARY W. MORGAN 09/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: D (X) Change () Addition Name: VASSAL, CHRISTOPHE CEO

Address: 8 RUE HERMES 31526 RAMONVILLE Address: 8 RUE HERMES

City-St-Zip: ST. AGNE FRANCE, City-St-Zip: RAMONVILLE ST. AGNE, NA 31526 FR

Title: VCD () Delete Title: (X) Change () Addition Name: MORGAN, STEPHEN LEE Name: MORGAN, STEPHEN LEE COO Address: PO BOX 3725546 Address: 8116 ARLINGTON BLVD NO 196 City-St-Zip: SATELLITE BEACH, FL 32927 City-St-Zip: FALLS CHURCH, VA 22042 US

Title: D () Delete Title: VCD (X) Change () Addition
Name: WOODWARD, WILLIAM Name: WOODWARD, WILLIAM CEO

Name: WOODWARD, WILLIAM Name: WOODWARD, WILLIAM CEO
Address: 1801 MCCORMICK DRIVE, SUITE 10 Address: 1801 MCCORMICK DRIVE, SUITE 10

City-St-Zip: LARGO, MD 20774 City-St-Zip: LARGO, MD 20774 US

Title: D () Delete Title: D (X) Change () Addition
Name: DIBELLO, FRANCIS A Name: DIBELLO, FRANCIS A P
Address: 403 BREVARD AVENUE, SUITE 1

Title: D (X) Change () Addition
Name: DIBELLO, FRANCIS A P
Address: 403 BREVARD AVENUE, SUITE 1

City-St-Zip: COCOA, FL 32922 City-St-Zip: COCOA, FL 32922 US

Name: IKIN, KIRBY D Name: IKIN, KIRBY D MG DIR
Address: 1 TREGENNA CLOSE ST. IVES 2075 Address: 1 TREGENNA CLOSE ST. IVES

City-St-Zip: NEW SOUTH WALES AUSTRALIA, City-St-Zip: NEW SOUTH WALES AUSTRALIA, AU 2075 AU

Title: () Delete Title: D () Change (X) Addition

Name: Name: LEDDY, JEFFREY A CEO

Address: Address: 6340 SUGARLOAF PARKWAY SUITE 200

City-St-Zip: City-St-Zip: DULUTH, GA 30097 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN LEE MORGAN CD 09/02/2005