

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169500

Entity Name: SI GOVERNMENT SOLUTIONS, INC.

FILED  
Apr 06, 2005  
Secretary of State

## Current Principal Place of Business:

4450 EAU GALLIE BOULEVARD, SUITE 240  
MELBOURNE, FL 32934

## New Principal Place of Business:

## Current Mailing Address:

4450 EAU GALLIE BOULEVARD, SUITE 240  
MELBOURNE, FL 32934

## New Mailing Address:

FEI Number: 20-2028570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KANCILLIA, JOHN R  
1800 WEST HIBISCUS BOULEVARD, SUITE 138  
MELBOURNE, FL 32901 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: D ( ) Delete  
Name: BURNS, GORDONS  
Address: 4450 EAU GALLIE BOULEVARD, SUITE 240  
City-St-Zip: MELBOURNE, FL 32934

Title: D ( ) Delete  
Name: GILLETTE, TERRY B  
Address: 4450 EAU GALLIE BOULEVARD, SUITE 240  
City-St-Zip: MELBOURNE, FL 32934

Title: D ( ) Delete  
Name: RAY, HELAYNE  
Address: 4450 EAU GALLIE BOULEVARD, SUITE 240  
City-St-Zip: MELBOURNE, FL 32934

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BURNS, GORDON PRES.  
Address: 4450 EAU GALLIE BOULEVARD, SUITE 240  
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change ( ) Addition  
Name: GILLETTE, TERRY B V.P.  
Address: 4450 EAU GALLIE BOULEVARD, SUITE 240  
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change ( ) Addition  
Name: RAY, HELAYNE SEC/TRE  
Address: 4450 EAU GALLIE BOULEVARD, SUITE 240  
City-St-Zip: MELBOURNE, FL 32934

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: GORDON M. BURNS

PRES

04/06/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date