

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 26, 2005  
Secretary of State**

DOCUMENT# P15328

Entity Name: STO CORP.

**Current Principal Place of Business:**

3800 CAMP CREEK PARKWAY  
BLDG 1400 SUITE 120  
ATLANTA, GA 30331 US

**New Principal Place of Business:**

**Current Mailing Address:**

3800 CAMP CREEK PKWY  
BLDG 1400 SUITE 120  
ATLANTA, GA 30331 US

**New Mailing Address:**

FEI Number: 03-0271864      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. 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: CEO ( ) Delete  
Name: BOIVIN, DAVID A CEO  
Address: 3800 CAMP CREEK PKWY BLDG 1400, STE 120  
City-St-Zip: ATLANTA, GA 30331 US

Title: CFO ( ) Delete  
Name: HENNIE, JOHN A CFO  
Address: 3800 CAMP CREEK PKWY BLDG 1400, STE 120  
City-St-Zip: ATLANTA, GA 30331 US

Title: VP ( ) Delete  
Name: KUSHNER, LARRY A VP  
Address: 3800 CAMP CREEK PKWY BLDG 1400, STE 120  
City-St-Zip: ATLANTA, GA 30331 US

Title: DIR ( ) Delete  
Name: STOTMEISTER, JOCHEN B DIR  
Address: EHRENBACHSTRABE 1  
City-St-Zip: STUHLINGEN, GE D-79780 GE

Title: DIR ( ) Delete  
Name: DOWLING, THOMAS M DIR  
Address: 98 MERCHANTS ROW  
City-St-Zip: RUTLAND, VT 05702 US

Title: DIR ( ) Delete  
Name: BRANCH, WILLIAM T DIR  
Address: 1824 CROSS STAFF PLACE  
City-St-Zip: WILMINGTON, NC 28405 US

**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:

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: JOHN A. HENNIE

CFO

04/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date