

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29123

FILED
Aug 24, 2004
Secretary of State

Entity Name: STRATOS COMMUNICATIONS, INC.

Current Principal Place of Business:

3300 CORPORATE AVENUE SUITE 108
WESTON, FL 33331 US

New Principal Place of Business:

3300 CORPORATE AVENUE SUITE 108
MERIDIAN BUSINESS CAMPUS
WESTON, FL 33331 US

Current Mailing Address:

3300 CORPORATE AVENUE SUITE 108
WESTON, FL 33331 US

New Mailing Address:

3300 CORPORATE AVENUE SUITE 108
MERIDIAN BUSINESS CAMPUS
WESTON, FL 33331 US

FEI Number: 65-0190513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LLOYD, CARMEN L
Address: 6901 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817 US

Title: VP () Delete
Name: STURGE, PAULA M
Address: 6901 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817 US

Title: VPD () Delete
Name: OAKE, DAVID J
Address: 6901 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817 US

Title: VPD () Delete
Name: PARM, JAMES J
Address: 6901 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817 US

Title: VP () Delete
Name: ROE, ROBERT
Address: 6901 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817 US

Title: VPTD () Delete
Name: HOLDEN, WILLIAM H
Address: 6901 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARM, JAMES J
Address: 6901 ROCKLEDGE DR STE 900
City-St-Zip: BETHESDA, MD 20817 US

Title: VP (X) Change () Addition
Name: STURGE, PAULA M
Address: 6901 ROCKLEDGE DR STE 900
City-St-Zip: BETHESDA, MD 20817 US

Title: VPD (X) Change () Addition
Name: OAKE, DAVID J
Address: 6901 ROCKLEDGE DR STE 900
City-St-Zip: BETHESDA, MD 20817 US

Title: VPSD (X) Change () Addition
Name: PRENTICE, JOHN D
Address: 6901 ROCKLEDGE DR STE 900
City-St-Zip: BETHESDA, MD 20817 US

Title: VPD (X) Change () Addition
Name: GIAMMARINO, ALFRED C
Address: 6901 ROCKLEDGE DR STE 900
City-St-Zip: BETHESDA, MD 20817 US

Title: T (X) Change () Addition
Name: HOLDEN, WILLIAM H
Address: 6901 ROCKLEDGE DR STE 900
City-St-Zip: BETHESDA, MD 20817 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL M. KUGELMAN

AS

08/24/2004

Electronic Signature of Signing Officer or Director

Date

PAUL M. KUGELMAN, ASSISTANT SECRETARY
6901 ROCKLEDGE DR, STE 900
BETHESDA, MD 20817

LAURIE L. BENNETT, ASST CONTROLLER
6901 ROCKLEDGE DR, STE 900
BETHESDA, MD 20817

KAREN NORTHOVER, AT
6901 ROCKLEDGE DR, STE 900
BETHESDA, MD 20817

ROBER G. BUTT, CONTROLLER
6901 ROCKLEDGE DR, STE 900
BETHESDA, MD 20817

ROBERT J. ROE, VP
6901 ROCKLEDGE DR, STE 900
BETHESDA, MD 20817

RICHARD E. HARRIS, VP
6901 ROCKLEDGE DR, STE 900
BETHESDA, MD 20817