

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31705

Entity Name: SSL AMERICAS, INC.

FILED  
Jan 15, 2004  
Secretary of State

## Current Principal Place of Business:

3585 ENGINEERING DRIVE  
STE. 200  
NORCROSS, GA 30092 US

## New Principal Place of Business:

## Current Mailing Address:

3585 ENGINEERING DR  
STE 200  
NORCORSS, GA 30092 US

## New Mailing Address:

FEI Number: 13-1991107

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

## 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: PD ( ) Delete  
Name: HEAP, STUART  
Address: 3585 ENGINEERING DR, STE. 200  
City-St-Zip: NORCROSS, GA 30092

Title: VDS ( ) Delete  
Name: SAYE, CATHERINE  
Address: 3585 ENGINEERING DR, STE 200  
City-St-Zip: NORCROSS, GA 30092

Title: VD ( ) Delete  
Name: KAISER, ROBERT,  
Address: 3585 ENGINEERING DR, STE 200  
City-St-Zip: NORCROSS, GA 30092

## 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:

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: CATHERINE SAYE

VDS

01/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date