

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38656

Entity Name: EPLUS GROUP, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

% 13595 DULLES TECHNOLOGY DRIVE
HERNDON, VA 20171 US

New Principal Place of Business:

13595 DULLES TECHNOLOGY DRIVE
HERNDON, VA 20171 US

Current Mailing Address:

% 13595 DULLES TECHNOLOGY DRIVE
HERNDON, VA 20171 US

New Mailing Address:

13595 DULLES TECHNOLOGY DRIVE
HERNDON, VA 20171 US

FEI Number: 54-1569467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: BOWEN, BRUCE M.,
Address: 10895 LAKE WINDEMERE DR
City-St-Zip: GREAT FALLS, VA

Title: CEO () Delete
Name: NORTON, PHILLIP G
Address: 11160 CHAIN BRIDGE ROAD
City-St-Zip: MCLEAN, VA

Title: ST () Delete
Name: PARKHURST, KLEYTON
Address: 1348 LANCIA DR
City-St-Zip: MCLEAN, VA 22100

Title: CFO () Delete
Name: MENCARINI, STEVEN J
Address: 1921 BATTEN HOLLOW ROAD
City-St-Zip: VIENNA, VA 22182

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:

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: STEVEN J. MENCARINI

CFO

04/20/2005

Electronic Signature of Signing Officer or Director

Date