

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029325

FILED
Apr 08, 2005
Secretary of State

Entity Name: ELECTRONIC CONSULTING SERVICES, INC.

Current Principal Place of Business:

% SANJIV SASTE
2750 PROSPERITY AVE SUITE 510
FAIRFAX, VA 22031 US

Current Mailing Address:

% SANJIV SASTE
2750 PROSPERITY AVE SUITE 510
FAIRFAX, VA 22031 US

New Principal Place of Business:

% S. ROY KAPANI
2750 PROSPERITY AVE SUITE 510
FAIRFAX, VA 22031 US

New Mailing Address:

% RONDA LIN
2750 PROSPERITY AVE SUITE 510
FAIRFAX, VA 22031 US

FEI Number: 59-3176720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASTE, SANJIV
4108 W. HORATIO ST.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JEANINE REYNOLDS

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SASTE, SANJIV
Address: 2750 PROSPERITY AVE. SUITE 510
City-St-Zip: FAIRFAX, VA 22031

Title: D () Delete
Name: KAPANI, ROY
Address: 2750 PROSPERITY AVE. SUITE 510
City-St-Zip: FAIRFAX, VA 22013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAPANI, ROY
Address: 2750 PROSPERITY AVE. SUITE 510
City-St-Zip: FAIRFAX, VA 22031

Title: SECR (X) Change () Addition
Name: SCHULIEN, ANTHONY
Address: 2750 PROSPERITY AVE. SUITE 510
City-St-Zip: FAIRFAX, VA 22013

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: ROY KAPANI

PRES

04/08/2005

Electronic Signature of Signing Officer or Director

Date