

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000108118

FILED
Dec 16, 2004
Secretary of State

Entity Name: CGI SYSTEMS MANAGEMENT, INC.

Current Principal Place of Business:

100 SOUTH MISSOURI AVE
CLEARWATER, FL 33756

New Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 4100 ATTN: LESLIE ARNETT
TAMPA, FL 33602 US

Current Mailing Address:

100 SOUTH MISSOURI AVE
CLEARWATER, FL 33756

New Mailing Address:

100 NORTH TAMPA STREET
SUITE 4100 ATTN: LESLIE ARNETT
TAMPA, FL 33602 US

FEI Number: 59-3582863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: GODIN, SERGE
Address: 100 SOUTH MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

Title: VPD () Delete
Name: IMBEAU, ANDRE
Address: 100 SOUTH MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

Title: VPSD () Delete
Name: DORE, PAULE
Address: 100 SOUTH MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: ANDERSON, DAVID
Address: 100 SOUTH MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: ROY, JACQUES
Address: 100 SOUTH MISSOURI AVE
City-St-Zip: CLEARWATER, FL 33756

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHP (X) Change () Addition
Name: GODIN, SERGE
Address: 57 BERVEDERE ROAD
City-St-Zip: WESTMOUNT, QU H3Y 1P7 CA

Title: DVPT (X) Change () Addition
Name: IMBEAU, ANDRE
Address: 2806 RICHELIEU STREET
City-St-Zip: BELOEIL, QU J3G 2C9 CA

Title: DVPS (X) Change () Addition
Name: DORE, PAULE
Address: 69 BELOEIL AVENUE
City-St-Zip: OUTREMONT, QU H2V 2Z1 CA

Title: VPC (X) Change () Addition
Name: ANDERSON, DAVID
Address: 655 BROADVIEW, PENTHOUSE 1
City-St-Zip: TORONTO, ON M4K 2P3 CA

Title: VP (X) Change () Addition
Name: ROY, JACQUES
Address: 1190 DE HONFLEUR, BOUCHERVILLE
City-St-Zip: BOUCHERVILLE, QU J4B 8G2 CA

Title: AS () Change (X) Addition
Name: MASSE, DAVID G
Address: 52 BURNS STREET, MONTREAL
City-St-Zip: MONTREAL, QU H9W 3X4 CA

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: /S/ DAVID G. MASSE

AS

12/16/2004

Electronic Signature of Signing Officer or Director

Date