

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053053

FILED
Jan 05, 2005
Secretary of State

Entity Name: SCORPION TECHNOLOGIES, INC.

Current Principal Place of Business:

520 N. WASHINGTON ST. #100
FALLS CHURCH, VA 22046

New Principal Place of Business:

Current Mailing Address:

520 N. WASHINGTON ST. #100
FALLS CHURCH, VA 22046

New Mailing Address:

FEI Number: 65-0932101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL WALTERS, SMITH, GAMBRELL & RUSSELL,
50 NORTH LAURA STREET
SUITE 2600
JACKSONVILLE, FL 32202 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: DP () Delete
Name: DEPUE, CLAYTON
Address: 4527 32ND ROAD NORTH
City-St-Zip: ARLINGTON, VA 22207

Title: ST () Delete
Name: RATAJCZYK, ROSEMARIE
Address: PAPEUREYE 51
City-St-Zip: HAMBURG, GERMANY 22453, 22453

Title: V () Delete
Name: DEHKORDI, KARIM
Address: 26242 DIMENSION DR., STE 120
City-St-Zip: LAKE FOREST, CA 92630

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEPUE, CLAYTON
Address: 520 NORTH WASHINGTON ST. SUITE 100
City-St-Zip: FALLS CHURCH, VA 22046

Title: STD (X) Change () Addition
Name: RATAJCZYK, ROSEMARIE
Address: PAPEUREYE 51
City-St-Zip: HAMBURG, GERMANY 22453, OC 22453

Title: V (X) Change () Addition
Name: HOESSINI-DEHKORDI, KARIM
Address: 26242 DIMENSION DR., STE 120
City-St-Zip: LAKE FOREST, CA 92630

Title: P () Change (X) Addition
Name: PURI, RAJ
Address: 26242 DIMENSION DR., STE 120
City-St-Zip: LAKE FOREST, CA 92630

Title: D () Change (X) Addition
Name: SCHILLING, MANFRED
Address: PAPEUREYE 51
City-St-Zip: HAMBURG, GERMANY 22453, OC 22453

Title: CEO () Change (X) Addition
Name: DEPUE, CLAYTON
Address: 520 NORTH WASHINGTON ST. SUITE 100
City-St-Zip: FALLS CHURCH, VA 22046

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: CLAYTON DEPUE

CEO

01/05/2005

Electronic Signature of Signing Officer or Director

Date