

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003623

FILED
Feb 11, 2004
Secretary of State

Entity Name: ACCESS RESEARCH CORPORATION

Current Principal Place of Business:

1910 ASSOCIATION DRIVE, SECOND FLOOR
RESTON, VA 201911502

New Principal Place of Business:

1910 ASSOCIATION DRIVE
SUITE 201
RESTON, VA 201911502

Current Mailing Address:

1910 ASSOCIATION DRIVE, SECOND FLOOR
RESTON, VA 201911502

New Mailing Address:

1910 ASSOCIATION DRIVE
SUITE 201
RESTON, VA 201911502

FEI Number: 95-3842599

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: DD () Delete
Name: GAUTHIER, RICHARD L
Address: 1910 ASSOCIATION DRIVE, SECOND FLOOR
City-St-Zip: RESTON, VA 20191

Title: CEOP () Delete
Name: MULATO, JAMES F
Address: 1910 ASSOCIATION DRIVE, SECOND FLOOR
City-St-Zip: RESTON, VA 20191

Title: D () Delete
Name: BULTEL, SEAN
Address: ZONE AARONAUTIQUE LAUES BREGUET
City-St-Zip: BP 06-78141 VELIZY CEDEX, FR

Title: D () Delete
Name: PERROT, JEAN
Address: ZONE AARONAUTIQUE LAUES BREGART
City-St-Zip: BP 06-78141 VELIZY CEDEX, FR

Title: D () Delete
Name: MONIS, RICHARD J
Address: 4208 HAMMERSMITH DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: YARBOROUGH, WILLIAM G
Address: BOX 828
City-St-Zip: MC LEAN, VA 22101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLERC-RENAUD, PIERRE
Address: 815 CONNECTICUT AVE., NW, SUITE 700
City-St-Zip: WASHINGTON, DC 20006

Title: CEOP (X) Change () Addition
Name: MULATO, JAMES F
Address: 1910 ASSOCIATION DRIVE, SUITE 201
City-St-Zip: RESTON, VA 20191

Title: CFO (X) Change () Addition
Name: MAXWELL, WILLIAM O
Address: 1910 ASSOCIATION DRIVE, SUITE 201
City-St-Zip: RESTON, VA 20191

Title: D (X) Change () Addition
Name: COLEMAN, GLENN
Address: 413 W. PALM VALLEY DRIVE
City-St-Zip: OVIEDO, FL 32765

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: WILLIAM O. MAXWELL

CFO

02/11/2004

Electronic Signature of Signing Officer or Director

Date

JEAN PERROT, DIRECTOR
5, AVENUE DE GUYNEMER
BP, 31772 COLOMIERS CEDEX
FRANCE

JEAN BULTEL, DIRECTOR
5, AVENUE DE GUYNEMER
BP, 31772 COLOMIERS CEDEX
FRANCE

MICHAEL RUTLEDGE, SECRETARY
1222 LUCAS AVENUE
SUITE 210
ST. LOUIS, MO 63103