

FILED
Apr 26, 2004 8:00 am
Secretary of State

2004 FOR PROFIT CORPORATION ANNUAL REPORT

04-26-2004 91032 007 ***150.00

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|---|--|--|--|
| DOCUMENT # 415192 1. Entity Name GENERAL DYNAMICS OTS (NICEVILLE), INC. | |  | |
| Principal Place of Business 10101 9TH STREET N ST PETERSBURG, FL 33716 US | | Mailing Address 10101 9TH STREET NORTH SAINT PETERSBURG, FL 33716 US | |
| 2. Principal Place of Business 10101 M.L.K. STREET NORTH | | 3. Mailing Address c/o GENERAL DYNAMICS ORDNANCE AND TACTICAL SYSTEMS 10101 M.L.K. STREET NORTH | |
| Suite, Apt. #, etc. ST. PETERSBURG, FL 33716 | | City & State ST. PETERSBURG, FL 33716 | |
| City & State ST. PETERSBURG, FL 33716 | | 4. FEI Number 59-1428374 | |
| Zip 33716 | | Applied For <input type="checkbox"/> Not Applicable | |
| Country US | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent DAMERON, DEL S 10101 9TH STREET N ST PETERSBURG, FL 33716 | | 7. Name and Address of New Registered Agent Name DEL S. DAMERON Street Address (P.O. Box Number is Not Acceptable) 10101 M.L.K. ST. NORTH City ST. PETERSBURG, FL 33716 FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <i>Del S. Dameron</i> DATE: 4/6/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE T | NAME MATUSKA, DANIEL A | TITLE T | NAME MATUSKA, DANIEL A. |
| STREET ADDRESS 4565 COMMERCIAL DR SUITE A | CITY-ST-ZIP NICEVILLE, FL 32578 | STREET ADDRESS 4565 COMMERCIAL DR, SUITE A | CITY-ST-ZIP NICEVILLE, FL 32578 |
| TITLE S | NAME ADAMS, LISA A | TITLE S | NAME ADAMS, LISA A. |
| STREET ADDRESS 4565 COMMERCIAL DRIVE, SUITE A | CITY-ST-ZIP NICEVILLE, FL 32578 | STREET ADDRESS 4565 COMMERCIAL DR, SUITE A | CITY-ST-ZIP NICEVILLE, FL 32578 |
| TITLE P | NAME DAVITT, RICHARD P | TITLE P | NAME DAVITT, RICHARD P. |
| STREET ADDRESS 4565 COMMERCIAL DR STE A | CITY-ST-ZIP NICEVILLE, FL 32578 | STREET ADDRESS 4565 COMMERCIAL DR, SUITE A | CITY-ST-ZIP NICEVILLE, FL 32578 |
| TITLE VAS | NAME DAMERON, DEL S | TITLE VAS | NAME DAMERON, DEL S. |
| STREET ADDRESS 10101 9TH STREET N | CITY-ST-ZIP SAINT PETERSBURG, FL 33716 | STREET ADDRESS 10101 M.L.K. ST. NORTH | CITY-ST-ZIP ST. PETERSBURG, FL 33716 |
| TITLE V | NAME SAVNER, DAVID A | TITLE V | NAME SAVNER, DAVID A. |
| STREET ADDRESS 3190 FAIRVIEW PARK DR | CITY-ST-ZIP FALLS CHURCH, VA 22042 | STREET ADDRESS 3190 FAIRVIEW PARK DRIVE | CITY-ST-ZIP FALLS CHURCH, VA 22042 |
| TITLE AS | NAME HOUSE, MARGARET N | TITLE AS | NAME HOUSE, MARGARET N. |
| STREET ADDRESS 3190 FAIRVIEW PARK DR | CITY-ST-ZIP FALLS CHURCH, VA 22042 | STREET ADDRESS 3190 FAIRVIEW PARK DRIVE | CITY-ST-ZIP FALLS CHURCH, VA 22042 |
| 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | |
| SIGNATURE: <i>Del S. Dameron</i> | | DEL S. DAMERON, VICE PRESIDENT | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | Date: 4/6/04 | |
| <small>Daytime Phone #</small> | | <small>Daytime Phone #</small> | |