

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 826966

FILED
Jan 07, 2004
Secretary of State

Entity Name: HARRIS CORPORATION, A DELAWARE CORPORATION

Current Principal Place of Business:

1025 W. NASA BOULEVARD
MELBOURNE, FL 32919

New Principal Place of Business:

Current Mailing Address:

1025 W. NASA BOULEVARD
MS-16
MELBOURNE, FL 32919

New Mailing Address:

FEI Number: 34-0276860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: VP () Delete
Name: ROUB, BRYAN R.,
Address: 556 LANTERNBACK DRIVE
City-St-Zip: SATELLITE BCH., FL

Title: VP () Delete
Name: WASSERMAN, DAVID S.,
Address: 6167 ANCHOR LANE
City-St-Zip: MELBOURNE BCH., FL

Title: VPC () Delete
Name: CHRISTIE, J.L
Address: 1025 W NASA BLVD
City-St-Zip: MELBOURNE, FL 32919

Title: D () Delete
Name: HARTLEY, J T JR,
Address: 1412 S RIVERSIDE DRIVE
City-St-Zip: INDIALANTIC, FL 00000,

Title: VPS () Delete
Name: BALLANTYNE, R. L.,
Address: 2055 HIGHWAY A1A, U 205
City-St-Zip: INDIAN HARBOR BCH, FL

Title: ATRE () Delete
Name: GREENE, CHARLES J
Address: 1025 W NESE BLVD
City-St-Zip: MELBOURNE, FL 32919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LANCE, HOWARD L PRES
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

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: C. J. GREENE

ATRE

01/07/2004

Electronic Signature of Signing Officer or Director

Date