2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURES

FILED May 03, 2004 08:00 AM Secretary of State

DOCUMENT # F02000002926 1. Enlity Name DALLAS AVIONICS, INC.					- Secretary of State
Principal Place of Business Mailing Address 2525 SANTA ANNA AVE 2525 SANTA ANNA AVE DALLAS, TX 75228 DALLAS, TX 75228					
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				01142004 No Chg-P CR2E034 (10/03) 4. FEI Number	
ENLOE, TO 10303 S.W OCALA, FI	ODD J 7. 83 TERRACE	- <u>-</u>			NOT WRITE THIS SPACE
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 Signature, yield or private name of registered agent and the it explicable. (NOTE, Registered agent storage required when tensoring)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 Trust Fund Contribution. Added to				.00 May Be led to Fees	
10.	OFFICERS AND DIR	ECTORS			
title Name Sikeli address City-SI-Zip	CVPD BAKER, BOB 2525 SANTA ANNA AVE DALLAS, TX 75228				
NAME SIRLLI ADDRESS CHY-SI-ZIP	DPT DAVIS, DONNA W 2525 SANTA ANNA AVE DALLAS, TX 75228				UDOOD0149761 N5/03/04-80197-015 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DAVIS, SCOTT W 2525 SANTA ANNA AVE DALLAS, TX 75228		-	DO NOT WRITE IN THIS SPACE	
IITLE NAME STREET ADDRESS CITY-ST-ZIP	S MUHL, SALLY 2525 SANTA ANNA AVE DALLAS, TX 75228	- · ·			
NAME SIREET ADDRESS CITY-ST-ZIP					
NAME STREET ADDRESS CITY-ST-ZIP		Eller dags			/A Harida Statutes I further easily that the information
12. I hereby certify that the Information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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. State of the 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.					

4/29/04