

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002633

FILED
Sep 07, 2005
Secretary of State

Entity Name: THALES BROADCAST & MULTIMEDIA, INC.

Current Principal Place of Business:

104 FEEDING HILLS ROAD
SOUTHWICK, MA 01077

New Principal Place of Business:

Current Mailing Address:

104 FEEDING HILLS ROAD
SOUTHWICK, MA 01077

New Mailing Address:

FEI Number: 04-2660883

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CP (X) Delete
Name: CHASE, JERRY
Address: 104 FEEDING HILLS ROAD
City-St-Zip: SOUTHWICK, MA 01077

Title: D (X) Delete
Name: CAVAIOLA, LAWRENCE J
Address: 675 N. WASHINGTON ST., SUITE 400
City-St-Zip: ALEXANDRIA, VA 22314

Title: D (X) Delete
Name: CAPEL, JEAN-LUC
Address: 104 FEEDING HILLS ROAD
City-St-Zip: SOUTHWICK, MA 01077

Title: S () Delete
Name: MCGARRAHAN, ROGER
Address: 104 FEEDING HILLS ROAD
City-St-Zip: SOUTHWICK, MA 01077

Title: T () Delete
Name: PASSOS, RUBENS
Address: 104 FEEDING HILLS ROAD
City-St-Zip: SOUTHWICK, MA 01077

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: CP (X) Change () Addition
Name: MCGARRAHAN, ROGER
Address: 104 FEEDING HILLS ROAD
City-St-Zip: SOUTHWICK, MA 01077

Title: T (X) Change () Addition
Name: PASSOS, RUBENS
Address: 104 FEEDING HILLS ROAD
City-St-Zip: SOUTHWICK, MA 01077

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: RUBENS PASSOS

T

09/07/2005

Electronic Signature of Signing Officer or Director

Date