

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000005587

FILED
Sep 19, 2005
Secretary of State

Entity Name: BAE SYSTEMS MARITIME ENGINEERING & SERVICES, INC.

Current Principal Place of Business:

3635 RUFFIN RD., SUITE 100
SAN DIEGO, CA 92123

New Principal Place of Business:

Current Mailing Address:

3635 RUFFIN RD., SUITE 100
SAN DIEGO, CA 92123

New Mailing Address:

FEI Number: 33-0644677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, WESLEY A
8625 FIELDSTONE DR
YULEE, FL 32097 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

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: O'BRIEN, OWEN G
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: VS () Delete
Name: CASSANI, PAUL G
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: DCFO () Delete
Name: HANAN, WILLIAM A
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: D () Delete
Name: KRISTENSEN, EDWARD K
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: D () Delete
Name: HALL, WILLIAM A
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: D (X) Delete
Name: KATZ, DOUGLAS J
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASSANI, PAUL C
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: CFO (X) Change () Addition
Name: HANAN, WILLIAM A
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: VP (X) Change () Addition
Name: MANN, LIBERTY E
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: DIR (X) Change () Addition
Name: RONALD, MARK
Address: 3635 RUFFIN RD., SUTE 100
City-St-Zip: SAN DIEGO, CA 92123

Title: DIR (X) Change () Addition
Name: CHESTON, SHEILA
Address: 3635 RUFFIN ROAD, SUITE 100
City-St-Zip: SAN DIEGO, CA 92123

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 A. HANAN

CFO

09/19/2005

Electronic Signature of Signing Officer or Director

Date