2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # F88610 1. Entity Name PARÁVANT INC. __ Principal Place of Business Mailing Address C/O DRS TECHNOLOGIES, INC. C/O DRS TECHNOLOGIES, INC. 5 SYLVAN WAY **5 SYLVAN WAY** PARSIPPANY, NJ 07054 US PARSIPPANY, NJ 07054 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2209179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN 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, typed of printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NEWMAN, MARK S NAME 000000255050 STREET ADDRESS 5 SYLVAN WAY 02/09/05-80054-018 150.00 CITY-ST-ZIP PARSIPPANY, NJ 07054 TITLE TD SCHNEIDER, RICHARD A NAME STREET ADDRESS 5 SYLVAN WAY CITY-ST-ZIP PARSIPPANY, NJ_07054 SD TITLE LASERSON DUNN, NINA NAME STREET ADDRESS 5 SYLVAN WAY DO NOT WRITE PARSIPPANY, NJ 07054 CITY-ST-ZIP DILE IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-702 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 give like empowered.

FILED