

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004700

FILED
Jul 01, 2004
Secretary of State

Entity Name: INET AIRPORT SYSTEMS, INC.

Current Principal Place of Business:

2100 E. VIA BURTON STREET
ANAHEIM, CA 92806

New Principal Place of Business:

4111 N. PALM STREET
FULLERTON, CA 92835

Current Mailing Address:

2100 E. VIA BURTON STREET
ANAHEIM, CA 92806

New Mailing Address:

4111 N. PALM STREET
FULLERTON, CA 92835

FEI Number: 33-0638351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301 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: PD () Delete
Name: COLACO, MICHAEL
Address: 2100 E VIA BURTON
City-St-Zip: ANAHEIM, CA 92806

Title: ST () Delete
Name: COLACO, MICHAEL
Address: 2100 E VIA BURTON
City-St-Zip: ANAHEIM, CA 92806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLACO, MICHAEL
Address: 4111 N. PALM STREET
City-St-Zip: FULLERTON, CA 92835

Title: ST (X) Change () Addition
Name: COLACO, MICHAEL
Address: 4111 N. PALM STREET
City-St-Zip: FULLERTON, CA 92835

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: MICHAEL COLACO

ST

07/01/2004

Electronic Signature of Signing Officer or Director

Date