

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000725

FILED
Sep 03, 2004
Secretary of State

Entity Name: AVIONICS RESEARCH CORPORATION

Current Principal Place of Business:

1393 VETERANS MEMORIAL HWY, STE 307
HAUPPAUGE, NY 11788

New Principal Place of Business:

8707 KATY FREEWAY
SUITE 300
HOUSTON, TX 77024

Current Mailing Address:

1393 VETERANS MEMORIAL HWY, STE 307
HAUPPAUGE, NY 11788

New Mailing Address:

8707 KATY FREEWAY
SUITE 300
HOUSTON, TX 77024

FEI Number: 11-1737157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SICINSKI, JOSEPH G
Address: 1393 VETERANS MEMORIAL HWY STE 307
City-St-Zip: HAUPPAUGE, NY

Title: SCFO () Delete
Name: CINK, JOSEPH E
Address: 1393 VETERANS MEMORIAL HWY STE 307
City-St-Zip: HAUPPAUGE, NY 11788

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIDER, ARTHUR P
Address: 8707 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77024

Title: SEC (X) Change () Addition
Name: GRIDER, ARTHUR P
Address: 8707 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77024

Title: DIR () Change (X) Addition
Name: GRIDER, ARTHUR P
Address: 8707 KATY FREEWAY, SUITE 300
City-St-Zip: HOUSTON, TX 77024

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: ARTHUR GRIDER

PRES

09/03/2004

Electronic Signature of Signing Officer or Director

Date