2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2004 8:00 am
Secretary of State
02-09-2004 90032 021 ***150.00

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1. Entity Name
THALES E-SECURITY, INC.

Principal Place of Business	Mailing Address
2200 N COMMERCE PKWY SUITE 200 WESTON, FL 33326	2200 N COMMERCE PKWY SUITE 200 WESTON, FL 33326

01222004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 23-2247316 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S MCCOY, SCOTT 675 N WASHINGTON ST., SUITE 400 ALEXANDRIA, VA 22314	☒ Delete	Secretary Walsh, Kathleen 2200 N. Commerce Pkwy., Ste. 200 ~~Weston, FL 33326~~	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AT HENNESSY, JACK 675 N WASHINGTON ST., SUITE 400 ALEXANDRIA, VA 22314	☒ Delete	Assistant Treasurer Hugh, Roger 2200 N. Commerce Pkwy., Weston, FL	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PCOO PROVIN, CYNTHIA L 2200 N COMMERCE PKWY., SUITE 200 WESTON, FL 33326	☐ Delete	Director	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BARTLETT, ROBERT 2200 N COMMERCE PKWY., SUITE 200 WESTON, FL 33326	☒ Delete	Director Adams, Lawrence 2200 N. Commerce Pkwy., Suite 200 ~~Weston, FL 33326~~	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NAYBOUR, PHIL 2200 N COMMERCE PKWY., SUITE 200 WESTON, FL 33326	☒ Delete	Director Hamilton, Christian B. 2200 N. Commerce Pkwy., Weston, FL	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	Director Herberts, Mitchell 2200 N. Commerce Pkwy., Suite 200 Weston, FL 33326	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 other like empowered.

SIGNATURE: Kathleen Walsh 2/2/2004 954-888-6256
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #