


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2004 08:00 AM
Secretary of State

DOCUMENT # F99000001067 1. Entity Name MEGGITT DEFENSE SYSTEMS, INC.	
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Principal Place of Business 2672 DOW AVENUE TUSTIN, CA 92680	Mailing Address C/O LARRY HUGHES 655 WEST VALENCIA DRIVE FULLERTON, CA 92832-2104
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03092004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 51-0386244	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		<p>1000000033354 03/22/04-80015-004 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRUM, ROGER 2672 DOW AVENUE TUSTIN, CA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILLER, WILLIAM Q 655 VALENCIA DRIVE FULLERTON, CA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUGHES, LARRY 655 VALENCIA DRIVE FULLERTON, CA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CAREY, MARY L 2672 DOW AVE. TUSTIN, CA 92780	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEATHERS, ROBERT L 655 W VALENCIA DR. FULLERTON, CA 92632	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WRENN, R B 2672 DOW AVENUE TUSTIN, CA	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *Larry A. Hughes* **3-15-04 (714) 525-2300**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #