

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002486

FILED  
Mar 14, 2005  
Secretary of State

Entity Name: MATSUSHITA AVIONICS SYSTEMS CORPORATION

## Current Principal Place of Business:

22333 29TH DRIVE, S.E.  
BOTHELL, WA 98021

## New Principal Place of Business:

## Current Mailing Address:

22333 29TH DRIVE, S.E.  
BOTHELL, WA 98021

## New Mailing Address:

FEI Number: 33-0425071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MIZUMA, TAKASHI  
Address: 22333 29TH DRIVE, S.E.  
City-St-Zip: BOTHELL, WA 98021

Title: VPD ( ) Delete  
Name: MARGIS, PAUL  
Address: 26200 ENTERPRISE WAY  
City-St-Zip: LAKE FOREST, CA 926308400

Title: S ( ) Delete  
Name: MARIN, ROBERT S  
Address: ONE PANASONIC WAY  
City-St-Zip: SECAUCUS, NJ 07094

Title: AS ( ) Delete  
Name: WEINGARTEN, STEPHEN C  
Address: ONE PANASONIC WAY  
City-St-Zip: SECAUCUS, NJ 07094

Title: D ( ) Delete  
Name: IWATANI, HIDEAKI  
Address: ONE PANASONIC WAY  
City-St-Zip: SECAUCUS, NJ 07094

Title: D ( ) Delete  
Name: KONISHI, SHUICHI  
Address: 104 MATSUO CHO KADOMA  
City-St-Zip: OSAKA, JP 571-803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: HIGGINS, WILLIAM  
Address: ONE PANASONIC WAY  
City-St-Zip: SECAUCUS, NJ 07094

Title: D (X) Change ( ) Addition  
Name: LEE, MYUNG WON  
Address: ONE PANASONIC WAY  
City-St-Zip: SECAUCUS, NJ 07094

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: TAKASHI MIZUMA

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date