

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005972

Entity Name: INDRA SISTEMAS, S.A.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

6969 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

6969 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 52-2198649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 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: MONZON DE CACERES, JAVIER
Address: AVDA. BRUSELAS, 33-35
City-St-Zip: 28108 ALCOBENDAS MADRID SPAI,

Title: VD () Delete
Name: FIGAROLA PLAJA, HUMBERTO
Address: AVDA. BRUSELAS, 33-35
City-St-Zip: 28108 ALCOBENDAS MADRID SPAI,

Title: D () Delete
Name: MORANCHEL FERNANDEZ, REGINO
Address: AVDA. BRUSELAS, 33-35
City-St-Zip: 28108 ALCOBENDAS MADRID SPAI,

Title: D () Delete
Name: RAMON Y CAJAL AGUERA, PEDRO
Address: AVDA. BRUSELAS, 33-35
City-St-Zip: 28108 ALCOBENDAS MADRID SPAI,

Title: D () Delete
Name: SOTO SERRANO, MANUEL
Address: AVDA. BRUSELAS, 33-35
City-St-Zip: 28108 ALCOBENDAS MADRID SPAI,

Title: D () Delete
Name: ALCOCER TORRA, ALBERTO
Address: AVDA. BRUSELAS, 33-35
City-St-Zip: 28108 ALCOBENDAS MADRID SPAI,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONZON DE CACERES, JAVIER
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

Title: VD (X) Change () Addition
Name: FIGAROLA PLAJA, HUMBERTO
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

Title: D (X) Change () Addition
Name: MORANCHEL FERNANDEZ, REGINO
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

Title: D (X) Change () Addition
Name: RAMON Y CAJAL AGUERA, PEDRO
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

Title: D (X) Change () Addition
Name: SOTO SERRANO, MANUEL
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

Title: D (X) Change () Addition
Name: ALCOCER TORRA, ALBERTO
Address: AVENIDA BRUSELAS, 33-35
City-St-Zip: ALCOBENDAS, MADRID, SP 28108 SP

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: MITCHELL E. ASHER

DFIN

01/03/2005

Electronic Signature of Signing Officer or Director

Date