2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2005 8:00 am Secretary of State **DOCUMENT # P17908** 01-25-2005 90044 027 ***150.00 1. Entity Name AEROFLEX COLORADO SPRINGS, INC. Principal Place of Business Mailing Address 40006100 4350 CENTENNIAL BLVD. 4350 CENTENNIAL BLVD. COLORADO SPRINGS, CO 80907 COLORADO SPRINGS, CO 80907 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 84-0822182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GORIN, MICHAEL NAME STREET ADDRESS 35 S SERVICE ROAD CITY-ST-ZIP PLAINVIEW, NY 11803 TITLE BOROW, LEONARD NAME STREET ADDRESS 35 S SERVICE RD CITY-ST-ZIP PLAINVIEW, NY 11803 TITLE BÔROW LEONARD NAME STREET ADDRESS 35 S SERVICE RD DO NOT WRITE CITY-ST-ZIP PLAINVIEW, NY 11803 IN THIS SPACE TITLE BLAU, HARVEY NAME STREET ADDRESS 35 S SERVICE RD CITY-ST-ZIP PLAINVIEW NY 11803 TITEF NAME BADLATO, CHARLES 35 S. SERVICE ROAD STREET ADDRESS CITY-ST-ZIP PLAINVIEW, NY 11803:

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.

BRUDER, RICHARD

4350 CENTENNIAL BLVD COLORADO SPRINGS, CO 80907

NAME STREET ADDRESS

FILED