

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90185 043 ***150.00

DOCUMENT # P34576 1. Entity Name CUBIC WORLDWIDE TECHNICAL SERVICES, INC.					
Principal Place of Business 9333 BALBOA AVENUE SAN DIEGO, CA 92123-1515			Mailing Address C/O CUBIC CORP TAX DEPT 9333 BALBOA AVENUE M/S 10-31 SAN DIEGO, CA 92123-1515		
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 33-0396203	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PD KOON, RICHARD D. 9333 BALBOA AVENUE SAN DIEGO, CA 92123	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WILLIAM L HOESE 9333 Balboa Ave San Diego CA 92123
TITLE NAME STREET ADDRESS CITY-ST-ZIP VP HAYES, KEVIN I 9333 BALBOA AVENUE SAN DIEGO, CA 92123		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP AS LAUREN M. WYLIE 9333 Balboa Ave San Diego CA 92123	
TITLE NAME STREET ADDRESS CITY-ST-ZIP T HARRISON, MARK A. 9333 BALBOA AVENUE SAN DIEGO, CA 92123		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D BOYLE, WILLIAM W. 9333 BALBOA AVENUE SAN DIEGO, CA 92123		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP GCS KOPF, KENNETH A 9333 BALBOA AVE SAN DIEGO, CA 92123		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	
TITLE NAME STREET ADDRESS CITY-ST-ZIP D DINKEL, GERALD R 9333 BALBOA AVE SAN DIEGO, CA 92123		<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	
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: <u>Mark A Harrison</u> Mark A Harrison <u>4/25/05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

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04212005 Chg-P CR2E034 (10/03)

Applied For

Not Applicable

FL