

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011012

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: FLIGHT AVIONICS OF NORTH AMERICA, INC.

**Current Principal Place of Business:**

520 VIRGINIA DRIVE  
ORLANDO, FL 32803 US

**New Principal Place of Business:**

**Current Mailing Address:**

520 VIRGINIA DRIVE  
ORLANDO, FL 32803 US

**New Mailing Address:**

FEI Number: 59-3248236      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OLSON, BRUCE  
520 VIRGINIA DRIVE  
ORLANDO, FL 32803 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: CD ( ) Delete  
Name: BARMAN, JOHN  
Address: 520 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: D ( ) Delete  
Name: PARRETT, JOHN  
Address: 520 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: TSD ( ) Delete  
Name: OLSON, BRUCE  
Address: 520 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: P ( ) Delete  
Name: CAMPBELL, DEBORAH  
Address: 520 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803

Title: D ( ) Delete  
Name: CHIRA, LEE  
Address: 520 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: BARMAN, JOHN  
Address: 520 VIRGINIA DRIVE  
City-St-Zip: ORLANDO, FL 32803

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:

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: BRUCE OLSON

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04/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date