

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022415

FILED
Apr 30, 2004
Secretary of State

Entity Name: WESCAM INCORPORATED

Current Principal Place of Business:

1443 GENERAL AVIATION DR
HANGER 11
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1443 GENERAL AVIATION DR
HANGER 11
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3316817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DAVID A
8181 W BROWARD BLVD
SUITE 204
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: P () Delete
Name: CHAMBERLAIN, MARK
Address: 1443 GENERAL AVIATION DR, HANGER 11
City-St-Zip: MELBOURNE, FL 32935

Title: DVS () Delete
Name: CAMBRIA, CHRISTOPHER
Address: 1443 GENERAL AVIATION DR, HANGER 11
City-St-Zip: MELBOURNE, FL 32935

Title: CCEO () Delete
Name: LANZA, FRANK C
Address: 1443 GENERAL AVIATION DR, HANGER 11
City-St-Zip: MELBOURNE, FL 32935

Title: VCCF () Delete
Name: LAPENTA, ROBERT V
Address: 1443 GENERAL AVIATION DR. HANGAR 11
City-St-Zip: MELBOURNE, FL 32935

Title: VT () Delete
Name: SOUZA, STEPHEN M
Address: 1443 GENERAL AVIATION DR. HANGAR 11
City-St-Zip: MELBOURNE, FL 32935

Title: AS () Delete
Name: GOLDSTEIN, KENNETH
Address: 1443 GENERAL AVIATION DR. HANGAR 11
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: CAMBRIA, CHRISTOPHER
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: CCEO (X) Change () Addition
Name: LANZA, FRANK C
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: VCCF (X) Change () Addition
Name: LAPENTA, ROBERT V
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: VT (X) Change () Addition
Name: SOUZA, STEPHEN M
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

Title: VP (X) Change () Addition
Name: GOLDSTEIN, KENNETH
Address: 600 THIRD AVE
City-St-Zip: NEW YORK, NY 10016

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: KENNETH R GOLDSTEIN

VP

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date