

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002122

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: E2V TECHNOLOGIES INC.

## Current Principal Place of Business:

4 WESTCHESTER PLAZA  
ELMSFORD, NY 105231482

## New Principal Place of Business:

## Current Mailing Address:

4 WESTCHESTER PLAZA  
ELMSFORD, NY 105231482

## New Mailing Address:

FEI Number: 13-2910260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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: C ( ) Delete  
Name: ATTWOOD, KEITH  
Address: 106 WATERHOUSE LANE  
City-St-Zip: CHELMSFORD, ESSEX CM1 2QU UK,

Title: VC ( ) Delete  
Name: HANNANT, MICHAEL  
Address: 106 WATERHOUSE LANE  
City-St-Zip: CHELMSFORD, ESSEX CM1 2QU UK,

Title: DPVS ( ) Delete  
Name: WINTER, RUDY  
Address: 4 WESTCHESTER PLAZA  
City-St-Zip: ELMSFORD, NY 105231482

Title: T ( ) Delete  
Name: WINTER, RUDY  
Address: 4 WESTCHESTER PLAZA  
City-St-Zip: ELMSFORD, NY 105231482

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: ATTWOOD, KEITH  
Address: 106 WATERHOUSE LANE  
City-St-Zip: CHELMSFORD, ESSEX, UK CM1 2QU UK

Title: D (X) Change ( ) Addition  
Name: HANNANT, MICHAEL  
Address: 106 WATERHOUSE LANE  
City-St-Zip: CHELMSFORD, ESSEX CM1 2QU UK, UK CM1 2QU UK

Title: P (X) Change ( ) Addition  
Name: HOBBS, MARK  
Address: 4 WESTCHESTER PLAZA  
City-St-Zip: ELMSFORD, NY 105231482 US

Title: DVTS (X) Change ( ) Addition  
Name: WINTER, RUDY  
Address: 4 WESTCHESTER PLAZA  
City-St-Zip: ELMSFORD, NY 105231482 US

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: RUDY WINTER

DVTS

04/15/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date