

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002233

FILED
Apr 15, 2004
Secretary of State

Entity Name: L-3 COMMUNICATIONS CORPORATION

Current Principal Place of Business:

600 3RD AVE.
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

600 3RD AVE.
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3937436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CD () Delete
Name: LANZA, FRANK C
Address: 600 3RD AVE.
City-St-Zip: NEW YORK, NY 10016

Title: PD () Delete
Name: LAPENTA, ROBERT V
Address: 600 3RD AVE.
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: STRIANESE, MICHAEL T
Address: 600 3RD AVE.
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: BUTLER, DAVID
Address: 600 3RD AVE.
City-St-Zip: NEW YORK, NY 10016

Title: VS () Delete
Name: CAMBRIA, CHRISTOPHER C
Address: 600 3RD AVE.
City-St-Zip: NEW YORK, NY 10016

Title: AT () Delete
Name: BURNETT, GREGG
Address: 600 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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

Title: VP (X) Change () Addition
Name: GOLDSTEIN, KENNETH R
Address: 600 THIRD AVENUE
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

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date