

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001108

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: INTERSTATE ELECTRONICS CORPORATION

**Current Principal Place of Business:**

602 EAST VERMONT STREET  
ANAHEIM, CA 92805

**New Principal Place of Business:**

**Current Mailing Address:**

600 THIRD AVENUE  
NEW YORK, NY 10016

**New Mailing Address:**

FEI Number: 95-1912832      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: PD ( ) Delete  
Name: LAPENTA, ROBERT V  
Address: 600 THIRD AVE  
City-St-Zip: NEW YORK, NY 10016

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

Title: AT ( ) Delete  
Name: GOLDSTEIN, KENNETH R  
Address: 602 EAST VERMONT STREET  
City-St-Zip: ANAHEIM, CA 92805

Title: V ( ) Delete  
Name: STRINAESE, MICHAEL T  
Address: 600 THIRD AVE  
City-St-Zip: NEW YORK, NY 10016

Title: CD ( ) Delete  
Name: LANZA, FRANK C  
Address: 600 THIRD AVE  
City-St-Zip: NEW YORK, NY 10016

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

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

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: KENNETH R GOLDSTEIN

VP

04/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date