

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000104

FILED
Jun 22, 2004
Secretary of State

Entity Name: CONTROLLED PRODUCTS SYSTEMS GROUP, INC.

Current Principal Place of Business:

6090 EAST 39TH AVENUE
DENVER, CO 802071302

New Principal Place of Business:

Current Mailing Address:

6090 EAST 39TH AVENUE
DENVER, CO 802071302

New Mailing Address:

FEI Number: 84-1528403 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: HUITT, BRIAN D
Address: 2425 POMONA RINCON
City-St-Zip: CORONA, CA 92880

Title: DCFO () Delete
Name: ELLIOTT, RAY
Address: 6090 EAST 39TH AVENUE
City-St-Zip: DENVER, CO 802071302

Title: D () Delete
Name: LEATHERMAN, STEVEN E
Address: 1700 LINCOLN ST., #2000
City-St-Zip: DENVER, CO 80203

Title: D () Delete
Name: LINK, DAVID
Address: 1700 LINCOLN ST., #2000
City-St-Zip: DENVER, CO 80203

Title: D () Delete
Name: SOANE, MARK M
Address: 1700 LINCOLN ST., #2000
City-St-Zip: DENVER, CO 80203

Title: D () Delete
Name: RAND, JOHN F
Address: 1700 LINCOLN ST., #3030
City-St-Zip: DENVER, CO 80203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: HUITT, BRIAN D
Address: 2425 POMONA ROAD
City-St-Zip: CORONA, CA 92880

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

Title: D (X) Change () Addition
Name: LEATHERMAN, STEVEN E
Address: 1700 LINCOLN ST., #2000
City-St-Zip: DENVER, CO 80203

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: RAY ELLIOTT

Electronic Signature of Signing Officer or Director

CFO

06/22/2004

Date