2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SNATURE AND TYPED OR PRINT

May 02, 2005 08:00 AM-Secretary of State DOCUMENT # F98000004341 1. Entity Name WISNER CONTROLS, INC. Pfincipal Place of Business Mailing Address 1204 MAIN ST. 1204 MAIN ST. SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3794944 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WISNER, NANCY DO NOT WRITE 1204 MAIN ST. SEBASTIAN, FL 32958 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRE TITLE WISNER, RICHARD NAME 1204 MAIN ST. STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE WISNER, NANCY NAME STREET ADDRESS 1204 MAIN ST. CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE WISNER, FLLOYD NAME STREET ADDRESS 1204 MAIN ST. DO NOT WRITE CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attacipment with an address, with all other like empowered.

FILED