

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28901

FILED
Apr 27, 2004
Secretary of State

Entity Name: CONTROL DESIGN, INC.

Current Principal Place of Business:

6900-19 PHILLIPS HWY.
JACKSONVILLE, FL 322163038

New Principal Place of Business:

6900-19 PHILLIPS HWY.
JACKSONVILLE, FL 322166038

Current Mailing Address:

6900-19 PHILLIPS HWY.
JACKSONVILLE, FL 322163038

New Mailing Address:

6900-19 PHILLIPS HWY.
JACKSONVILLE, FL 322166038

FEI Number: 59-2332606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODSON, JOHN B.
2830 RIDGEFIELD COURT
JACKSONVILLE, FL 32257 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: DV () Delete
Name: GOODSON, MARK J.
Address: 2830 RIDGEFIELD COURT
City-St-Zip: JACKSONVILLE, FL

Title: DPT () Delete
Name: GOODSON, JOHN B.
Address: 2830 RIDGEFIELD COURT
City-St-Zip: JACKSONVILLE, FL

Title: DS () Delete
Name: GOODSON, PHYLLIS H.,
Address: 2830 RIDGEFIELD COURT
City-St-Zip: JACKSONVILLE, FL

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:

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: JOHN B. GOODSON

DPT

04/27/2004

Electronic Signature of Signing Officer or Director

Date