

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90302 028 ***150.00

DOCUMENT # G28901 1. Entity Name CONTROL DESIGN, INC.					
Principal Place of Business 6900-19 PHILLIPS HWY. JACKSONVILLE, FL 32216-6038			Mailing Address 6900-19 PHILLIPS HWY. JACKSONVILLE, FL 32216-6038		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2332606	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
GOODSON, JOHN B. 2830 RIDGEFIELD COURT JACKSONVILLE, FL 32257				Name Street Address (P.O. Box Number is Not Acceptable) 7851 HEATHER LAKE COURT EAST City JACKSONVILLE FL Zip Code 32256	
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 <u>John B. Goodson</u> (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV GOODSON, MARK J 2830 RIDGEFIELD COURT JACKSONVILLE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 7851 HEATHER LAKE CT. E. JACKSONVILLE, FLA. 32256		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPT GOODSON, JOHN B 2830 RIDGEFIELD COURT JACKSONVILLE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 7851 HEATHER LAKE CT. E JACKSONVILLE, FLA. 32256		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS GOODSON, PHYLLIS H. 2830 RIDGEFIELD COURT JACKSONVILLE, FL ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 7851 HEATHER LAKE CT. E. JACKSONVILLE, FLA. 32256		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
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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 attachment with an address, with all other like empowered.					
SIGNATURE: <u>John B. Goodson, Jr.</u> JOHN B. GOODSON, JR. APRIL 25, 2005 904-296-3047 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone					