

FILED  
Jun 09, 2003 8:00 am  
Secretary of State

05-05-2003 90242 011 \*\*\*150.00

2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                             |                                                                                                                                                                                                                 |                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # P00000095366</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                             |                                                                                                                                                                                                                 |                                                                                                                                                           |
| 1. Entity Name<br><b>POWER &amp; CONTROLS, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             |                                                                                                                                                                                                                 |                                                                                                                                                           |
| Principal Place of Business<br>16404 ASHWOOD DR.<br>TAMPA, FL 33624                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                             | Mailing Address<br>16404 ASHWOOD DR.<br>TAMPA, FL 33624                                                                                                                                                         |                                                                                                                                                           |
| 2. Principal Place of Business<br>15619 PREMIERE DR<br>Suite, Apt. #, etc.<br>203<br>City & State<br>TAMPA, FL<br>Zip<br>33688<br>Country<br>HILLSBOROUGH                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                             | 3. Mailing Address<br>15619 PREMIERE DR<br>Suite, Apt. #, etc.<br>203<br>City & State<br>TAMPA, FL<br>Zip<br>33688<br>Country<br>HILLSBOROUGH                                                                   |                                                                                                                                                           |
| 4. FEI Number<br>59-3680260                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                             | Applied For<br><input type="checkbox"/> Not Applicable                                                                                                                                                          |                                                                                                                                                           |
| 5. Certificate of Status Desired<br><input type="checkbox"/> \$8.75 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                             | <input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES                                                                                                                                                |                                                                                                                                                           |
| 6. Name and Address of Current Registered Agent<br>AUSTIN, JERRY L<br>16404 ASHWOOD DR.<br>TAMPA, FL 33624                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                             | 7. Name and Address of New Registered Agent<br>Name<br>BILL W SEBREE<br>Street Address (P.O. Box Number is Not Acceptable)<br>3816 W. LINEBAUGH AVENUE<br>SUITE 114<br>City<br>TAMPA<br>FL<br>Zip Code<br>33624 |                                                                                                                                                           |
| 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.<br>SIGNATURE <u>BILL W SEBREE</u> <i>Bill W Sebree</i> DATE <u>6/4/03</u><br><small>Signature is, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's Signature required when replacing)</small>                                                                                                                                                                            |                                                                                                             |                                                                                                                                                                                                                 |                                                                                                                                                           |
| FILE NOW!!! FEES \$150.00<br>After May 1, 2003 Fee will be \$550.00<br>Make Check Payable to Florida Department of State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                             | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                 |                                                                                                                                                           |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                             | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                                                                                                           |                                                                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PD<br>AUSTIN, JERRY L<br>16404 ASHWOOD DR.<br>TAMPA, FL 33624<br><input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                  | P<br>SEBREE, BILL W<br>3816 W. LINEBAUGH AVE SUITE 114<br>TAMPA, FL 33624<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                         |
| 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>BILL W SEBREE, PRES</u> <i>Bill W Sebree</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                             | 4/28/03 (813) 962-3671                                                                                                                                                                                          |                                                                                                                                                           |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                             | Date City/State/Phone #                                                                                                                                                                                         |                                                                                                                                                           |