2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 8:00 am Secretary of State DOCUMENT # P96000086255 04-27-2005 90284 007 ***150.00 1. Entity Name **ENERGY CONTROL SYSTEMS, INC.** Principal Place of Business Mailing Address 323-10TH AVE. W. P.O. BOX 570 PALMETTO, FL 34220 #303 PALMETTO, FL 34221 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3453641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCKINNEY, S. KEITH JR, ESQ DO NOT WRITE 605 75TH AVE ST PETE BEACH, FL 33706 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 specific or need name of long standard agreement the Tipod cade CIGIE Hog tiered Ago it it gradule required when ichtalangs 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D ANDERSSON, WILLY NAME STREET ADDRESS PO BOX 570 CITY ST ZIP PALMETTO, FL AT TITLE LIMBERG, ANASTASIA H LAME STREET ADDRESS PO BOX 570 CITY ST ZIP PALMETTO, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TITLE NAME STREET AUURESS 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 attachment with an address, with all other like empoy

SIGNATURE:

FILED