

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560392

FILED
Jan 06, 2005
Secretary of State

Entity Name: SIMS MACHINE & CONTROLS, INC.

Current Principal Place of Business:

15538 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34609

New Principal Place of Business:

Current Mailing Address:

15538 AVIATION LOOP DRIVE
BROOKSVILLE, FL 34609

New Mailing Address:

FEI Number: 59-1819041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, JR., THOMAS S.
11 NORTH MAIN STREET
BROOKSVILLE, FL 34605 US

Name and Address of New Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

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: THOMAS S. HOGAN, JR.

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMS, THOMAS H SR,
Address: 312 CLEVELAND AVENUE
City-St-Zip: BROOKSVILLE, FL

Title: SD () Delete
Name: SIMS, CHARLES H,
Address: 25352 ASH STREET
City-St-Zip: BROOKSVILLE, FL

Title: PD () Delete
Name: SIMS, JESSE H,
Address: 25363 PLUM STREET
City-St-Zip: BROOKSVILLE, FL

Title: VTD (X) Delete
Name: SIMS, DAVID A,
Address: 25099 RATTTLER LANE
City-St-Zip: BROOKSVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMS, DAVID A
Address: 25099 RATTTLER LANE
City-St-Zip: BROOKSVILLE, FL 34601

Title: STD (X) Change () Addition
Name: SIMS, CHARLES H
Address: 25352 ASH STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: D (X) Change () Addition
Name: SIMS, JESSE H
Address: 25363 PLUM STREET
City-St-Zip: BROOKSVILLE, FL 34601

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: DAVID A. SIMS

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date