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May 01, 1999 8:00 am  
Secretary of State

05-01-1999 90074 045 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 675147

1. Corporation Name  
ENERGY CONSERVATION AND CONTROL SYSTEMS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 741 WOODHILL DR LAKELAND FL 33813  
Mailing Address: 741 WOODHILL DR LAKELAND FL 33813

3. Date Incorporated or Qualified: 06/26/1980

2. Principal Place of Business (21) 2a. Mailing Address (26)

4. FEI Number: 59-2009334 Applied For/Not Applicable

Suite, Apt. #, etc. (22) Suite, Apt. #, etc. (27)

5. Certificate of Status Desired: \$8.75 Additional Fee Required

City & State (23) City & State (28)

6. Election Campaign Financing: \$5.00 May Be Added to Fees

Zip (24) Country (25) Zip (29) Country (30)

8. This corporation owes the current year Intangible Personal Property Tax: Yes/No

9. Name and Address of Current Registered Agent: GEIGER, WILLIAM S, 741 WOODHILL DR, LAKELAND FL 33803

10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

Table with 5 rows for Officers and Directors (Block 12). Includes fields for Title, Name, Street Address, and City-ST-ZIP. Includes delete checkboxes.

Table with 8 rows for Additions/Changes to Officers and Directors (Block 13). Includes fields for Title, Name, Street Address, and City-ST-ZIP. Includes change/addition checkboxes.

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM S. GEIGER 4/28/99 (941) 644-4463

CR2E034 (11/98)