2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706767

FILED Jan 31, 2005 Secretary of State

Entity Name: REMOTE CONTROL ASSOCIATION OF CENTRAL FLORIDA INC

Current Principal Place of Business: New Principal Place of Business:

203 KEENE RD FLYING FIELD APOPKA, FL 32903

Current Mailing Address: New Mailing Address:

P O BOX 680704

ORLANDO, FL 32868 US

FEI Number: 59-1831910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAWSON, GEOFF

107 MEADOW CREEK COVE
LONGWOOD, FL 32750 US

BISHOP, JAMES D
412 ROCKBRIDGE COURT
APOPKA, FL 32712 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: JAMES DARYL BISHOP 01/31/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 GORDON, LYNN
 Name:

 Address:
 5843 HUTTON DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32808
 City-St-Zip:

Title: DVP () Delete Title: DVP (X) Change () Addition

Name: MARAZON, JIM Name: FOUSHI, JOHN

Address: 1227 W. ROBINSON ST Address: 7737 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32805 City-St-Zip: ORLANDO, FL 32835

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 DAWSON, GEOFF
 Name:
 BISHOP, JAMES D

 Address:
 107 MEADOW CREEK COVE
 Address:
 412 ROCKBRIDGE COURT

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 APOPKA, FL 32712

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES DARYL BISHOP STD 01/31/2005