## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** Mar 30, 2005 8:00 am Secretary of State

DOCUMENT # 840698  1. Entity Name INVENSYS BUILDING SYSTEMS INC.							03-30-2005	90034	023 ***15	50.00		
Principal Place of Business Mailing Address												
1354 CLIFFO	RD AVE	1354 CLIFFORD AVE										
PO BOX 294		PO BOX 2940										
LOVES PARK, IL 61132-2940 LOVES PARK, IL 61132-2			2-2940			 	EIDIR DORFIÐ BIRR IDTEL IDT		HEN EIRN EIRN AN			
2. Principal Place of Business		3. Mailing Address										
Suite, Apt. #, etc.		Suite, Apt, #, etc.				03092005	Chg-P	CR2E	E034 (10/03)			
City & State		City & State	· · · <del>- ·</del>		4. FEI Numbe 36-0772			<del> </del>	oplied For ot Applicable			
Zip	Country Zip Cou		Coun	itry	5. Certificate of Status Desired S8.75 Additional Fee Required							
	6. Name and Address of Current	Registered Agent				7. Name and Address of New Registered Agent						
	للتعلقية المهيساني والباد والهنتيني الهام الفلاطة فالمنفق الدارات الأدارات					- Name						
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)								
·				City	City FL Zip Code							
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing Trust Fund Contribution.						.00 May Be led to Fees			****	<b></b>		
10.	- OFFICERS AND	DIRECTORS		1		ADDITIONS	CHANGES TO OFF	10500 11	in propertion			
TITLE	P	Delete	11. TITL		D.		CHANGES TO OFF	ICERS AN	Change	Addition		
NAME	SEE DOICE			ie	President Grange BAddition  John Duerden  33 Commercial St.							
STREET ADDRESS	DRESS 8609 SIX FORKS RD		STRE	EET ADDRESS	33	Commen	cial St.	_				
CITY-ST-ZIP	RALEIGH, NC 27615		CITY	-ST-ZIP	FO)	xboro, n	1A 02039	5				
TITLE	VSD	☐ Delete	เทบ	E					Change	Addition		
NAME	DOLAN, TIMOTHY J		MAH	_			Δ .					
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS '- ST-ZIP	170	ol Byrd	Ave	2.5				
TITLE	VAS	<b>S</b> 0.1	-	<del>-</del> <del>-</del>	Acr	chmona,	VA 2323	<u> 3 U</u>		ST random		
HAME	SCHULER, P.G	Delete	NAM	E .	J. 50	nnis-Ez	don't		Change	Addition		
STREET ADDRESS	1354 CLIFFORD AVE			EET ADDRESS	135	4 Cliffor	d Ave					
CITY-ST-ZIP	LOVES PARK, IL 61111		CITY	'-ST-ZIP	اما	ves Par	K, IL 6	IIII				
TITLE	D	🔀 Defete	TITL	E					Change	☐ Addition		
NAME STREET ADDRESS	POWELL, ROD		NAM									
CITY-ST-ZIP	2809 EMERYWOOD PKWY RICHMOND, VA 232943743		•	EET ADDRESS '-ST-ZIP								
TITLE	ASC	<b>➢</b> Delete	TITE			<del></del>	-		☐ Change	☐ Addition		
NAME	QUICK, JERRY	<b>₽</b> Delete	NAM									
STREET ADDRESS	1354 CLIFFORD AVE	3	STR	EET ADORESS					7.			
CITY-ST-ZIP	LOVES PARK, IL 611111	To the state of th	CITY	'-ST-ZIP —	• ••	in No.	5		No Liber.	274		
IIILE	AS	☐ Delete	IITL			)TE., 6			Change	Addition		
NAME STREET ADDRESS	SCHULTZ, BRENT 1354 CLIFFORD AVE	ele dina Birthia	NAME OF TAXABLE PROPERTY.			130 MT C 1						
CITY-ST-ZIP -	LOVES PARK; IL 61111 -	المساهد الساسر الساسر السا		EET ADDRESS '-St-Zip- ^								
<u> </u>	L	this filling does not qualify for			ed in Sa	action 119 07(2)(	i) Florida Statutos	Liurtheric	ertify that the	ntormation		
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.												

DENNIS EZASHI

3/16/02

<u>(512)63J-3284</u>