

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000030

FILED  
Jan 14, 2005  
Secretary of State

Entity Name: U.S. FILTER CONTROL SYSTEMS, INC.

## Current Principal Place of Business:

40-004 COOK STREET  
PALM DESERT, CA 92211

## New Principal Place of Business:

181 THORN HILL ROAD  
WARRNEDEALE, PA 15086

## Current Mailing Address:

40-004 COOK STREET  
PALM DESERT, CA 92211

## New Mailing Address:

78-080 CALLE ESTADO  
SUITE 201  
LA QUINTA, CA 92253

FEI Number: 39-1736564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: GAETANO, JOY M  
Address: 40-004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

Title: P ( ) Delete  
Name: FIRSCHING, FRANK R  
Address: 40-004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

Title: V (X) Delete  
Name: CHISHOLM, W. CHRISTOPHER  
Address: 14950 HEATHROW FOREST PARKWAY  
City-St-Zip: HOUSTON, TX 77032

Title: VAS ( ) Delete  
Name: STANCZAK, STEPHEN P  
Address: 40-004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

Title: AS ( ) Delete  
Name: BUSHHORN, APRIL  
Address: 40-004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

Title: V (X) Delete  
Name: NOBLE, FREDERICK W JR.  
Address: 40-004 COOK STREET  
City-St-Zip: PALM DESERT, CA 92211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition  
Name: NEWELL, DEBORAH M  
Address: 181 THORN HILL ROAD  
City-St-Zip: WARRENEDEALE, PA 15086

Title: P (X) Change ( ) Addition  
Name: FIRSCHING, FRANK R  
Address: 78-080 CALLE ESTADO, SUITE 201  
City-St-Zip: LA QUINTA, CA 92253

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VAS (X) Change ( ) Addition  
Name: STANCZAK, STEPHEN P  
Address: 78-080 CALLE ESTADO, SUITE 201  
City-St-Zip: LA QUINTA, CA 92253

Title: AS (X) Change ( ) Addition  
Name: BUSHHORN, APRIL  
Address: 78-080 CALL ESTADO, SUITE 201  
City-St-Zip: LA QUINTA, CA 92253

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: APRIL K. BUSHHORN

AS

01/14/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date