

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002188

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: ELECTRONIC THEATRE CONTROLS, INC.

## Current Principal Place of Business:

4201 VINELAND RD, STE I1  
ORLANDO, FL 328116626 US

## New Principal Place of Business:

## Current Mailing Address:

4201 VINELAND RD, STE I1  
ORLANDO, FL 328116626 US

## New Mailing Address:

FEI Number: 39-1294611

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAFF, ROB  
4201 VINELAND RD., STE I1  
ORLANDO, FL 328116626 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: PD ( ) Delete  
Name: FOSTER, FRED R  
Address: 538 LINDEN CT  
City-St-Zip: VERONA, WI

Title: VD ( ) Delete  
Name: TITUS, RICHARD L  
Address: A327 N4080 LAKEWOOD CT  
City-St-Zip: NASHOTAH, WI

Title: S ( ) Delete  
Name: ACKER, MARGARET Q  
Address: 7653 GREENWOOD RD.  
City-St-Zip: VERONA,

Title: T ( ) Delete  
Name: GILSON, ROBERT E  
Address: 3731 CTY TRUNK M  
City-St-Zip: MIDDLETON, WI

Title: D ( ) Delete  
Name: FOSTER, G. WILLIAM  
Address: 951 STANTON  
City-St-Zip: BATANIA, IL

Title: D ( ) Delete  
Name: FOSTER, JEANETTE  
Address: 5616 LAKE MENDOTA DR.  
City-St-Zip: MADISON, WI

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: FOSTER, FRED R  
Address: 538 LINDEN CT  
City-St-Zip: VERONA, WI

Title: PD (X) Change ( ) Addition  
Name: TITUS, RICHARD L  
Address: 7747 WELCOME DR  
City-St-Zip: VERONA, WI

Title: D (X) Change ( ) Addition  
Name: BEWICK, GARY  
Address: 10200 120TH AVE  
City-St-Zip: BLOOMER, WI

Title: T (X) Change ( ) Addition  
Name: GILSON, ROBERT E  
Address: 3000 W. BELTLINE HWY  
City-St-Zip: MIDDLETON, WI

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

Title: D (X) Change ( ) Addition  
Name: FOSTER, JEANETTE  
Address: 538 LINDEN CT  
City-St-Zip: VERONA, WI

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: MARK VELDEY

VP

03/30/2005

Electronic Signature of Signing Officer or Director

Date