2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

07-09-2004 90008 007 ***158.75 **DOCUMENT # F58439** 1. Entity Name MICRO TIMER & CONTROLS, INC.: C 4 cof # 10460 54061094 Principal Place of Business Mailing Address PO BOX 1480 14707 NW 140 ST ALACHUA, FL 32615 US ALACHUA, FL 32616-1480 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2198726 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARGROVE, DANIEL J.S. Street Address (P.O. Box Number is Not Acceptable) 14707 NW 140 ST ALACHUA, FL 32615 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 regi SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ___ Addition Delete TITLE ☐ Change TITLE HARGROVE, DANIEL J NAME NAME STREET ADDRESS 14707 NW 140 ST STREET ADDRESS ALACHUA, FL 32615 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change_ ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 wi with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 09, 2004 8:00 am

Secretary of State

386-462-0644

Daytime Phone #