


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2005 08:00 AM
Secretary of State

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|---------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # F58439 1. Entity Name MICRO TIMER & CONTROLS, INC. |  |
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|--------------------------------------------------------------------------------|---------------------------------------------------------------------|
| Principal Place of Business 14707 NW 140 ST ALACHUA, FL 32615 US | Mailing Address PO BOX 1480 ALACHUA, FL 32616-1480 US |
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DO NOT WRITE IN THIS SPACE



01232005 No Chg-P CR2E034 (10/03)

| | |
|----------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number 59-2198726 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

**HARGROVE, DANIEL J.
14707 NW 140 ST
ALACHUA, FL 32615**

**DO NOT WRITE
IN THIS SPACE**

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 *Daniel J. Hargrove* **DANIEL J. HARGROVE** 01/28/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| | |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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10. OFFICERS AND DIRECTORS

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|------------------------------------------------|-----------------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DPT HARGROVE, DANIEL J 14707 NW 140 ST ALACHUA, FL 32615 |
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02/01/05-80038-008 158.75

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: *Daniel J. Hargrove* 01/28/05 386-462-0644
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #