2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2005 08:00 AM DOCUMENT # F93042 **Secretary of State** 1. Entity Name ATLANTIC MEASUREMENT & CONTROL, INC. Mailing Address Principal Place of Business 4006 SWAMP DEER RD. % LAWRENCE THOMAS MELIA NEW SMYRNA BEACH, FL 32168 P.O. BOX 220 NEW SMYRNA BEACH, FL 32170 03172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-2214771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MCCADDON, CRYSTAL 4006 SWAMP DEER RD. NEW SMYRNA BEACH, FL 32168 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. DATE Signature, typed or printed name of registered agent and tille if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MELIA, LAWRENCE THOMA NAME PO BOX 310 STREET ADDRESS HALEIWA, HI 96712 CITY-ST-ZIP TITLE NAME U000002723S4 STREET ADDRESS 03/22/05-80001-007 150.00 CITY-SY-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 attaching it with an address, with all other like empowered.

SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR