

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000436

FILED
Feb 19, 2004
Secretary of State

Entity Name: INDUSTRIAL CONTROL SYSTEMS OF VIRGINIA, INC.

Current Principal Place of Business:

20 WEST WILLIAMSBURG ROAD
SANDSTON, VA 23150

New Principal Place of Business:

Current Mailing Address:

20 WEST WILLIAMSBURG ROAD
SANDSTON, VA 23150

New Mailing Address:

FEI Number: 54-1139796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORINEK, SHARON
10301 NW 18TH PLACE
PLANTATION, FL 33322 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: CP () Delete
Name: ROMERS, MARK W
Address: 4670 EAST WILLIAMSBURG ROAD
City-St-Zip: SANDSTON, VA 23150

Title: VCVP () Delete
Name: BURKE, STEVE A
Address: 7670 DOWDY DRIVE
City-St-Zip: RICHMOND, VA 23231

Title: DS () Delete
Name: BURKE, KATHY R
Address: 7670 DOWDY DRIVE
City-St-Zip: RICHMOND, VA 23231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KATHY R. BURKE

DS

02/19/2004

Electronic Signature of Signing Officer or Director

Date