2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # G28132 Secretary of State 1. Entity Name ELECTRONIC CONTROLS, INC. Principal Place of Business = Mailing Address 7073 N ATLANTIC AVE CAPE CANAVERAL FL 32920 US 7073 N ATLANTIC AVE CAPE CANAVERAL FL 32920 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2390164 Not Applicable \$8.75 Additional Zip Country Zìp Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARNES, WALTER P., JR. Street Address (P.O. Box Number is Not Acceptable) 440 ALBATROSS MERRITT ISLAND FL 32952 City 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition THLE ☐ Delete BARNES, WALTER P., JR. NAME NAME 440 ALBATROSS STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL 32952 CHY-SI-ZIP CITY - ST - ZIP — 1100000229222 02/14/05-80069-01 5 1966 00 □ Addition THLE ☐ Delete THE BARNES, WALTER H. NAME NAME SIREFI ADDRESS 580 PAULA AVE STREET ADDRESS MERRITT ISLĀND FL 32953 City-ST-ZIP CHY-ST-7IF ☐ Delete TITLE ☐ Change Addition HIGH NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C11 Y+S1 - ZIP Delete THLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition IIILE ☐ Delete HILL NAMI 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 with an address, with all other like empowered.

SIGNATURE:

Walter H. Barnes vice present 2-10-05 321-783-5658

FILED