


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90042 049 ***150.00

DOCUMENT # G33756 1. Entity Name ELECTRIC CONTROLS, INC.	
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Principal Place of Business 1406 NORTH 16TH STREET TAMPA, FL 33605	Mailing Address 1406 NORTH 16TH STREET TAMPA, FL 33605
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DO NOT WRITE IN THIS SPACE



01212004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2281550	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CUNNINGHAM, HARRY III 1406 NORTH 16TH ST TAMPA, FL 33605

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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 <i>Michael E. Vandergriff</i> <small>Signature, typed or printed name of registered agent and fee if applicable.</small>	VICE PRESIDENT	8 APR 1 04 <small>DATE</small>

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00	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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CUNNINGHAM, HARRY III 11802 BULLFROG CREEK ROAD GIBSONTOWN, FL 33534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP VANDERGRIFT, MICHAEL 7419 RICHLAND ST WESLEY CHAPEL, FL
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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: <i>Michael E. Vandergriff</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	VICE PRESIDENT MICHAEL E. VANDERGRIFT	8 APR 1 04 (813) 247-2136 <small>Date Daytime Phone #</small>