

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33756

Entity Name: ELECTRIC CONTROLS, INC.

FILED
Feb 05, 2005
Secretary of State

Current Principal Place of Business:

1406 NORTH 16TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1406 NORTH 16TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 59-2281550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, HARRY III
1406 NORTH 16TH ST
TAMPA, FL 33605 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: P () Delete
Name: CUNNINGHAM, HARRY II, I
Address: 11802 BULLFROG CREEK ROAD
City-St-Zip: GIBSONTOWN, FL 33534

Title: VP () Delete
Name: VANDERGRIFT, MICHAEL,
Address: 7419 RICHLAND ST
City-St-Zip: WESLEY CHAPEL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL E. VANDERGRIFT

VP

02/05/2005

Electronic Signature of Signing Officer or Director

Date