

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53739

Entity Name: MACHINE CONTROLS, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

2861 CITRON DR
LONGWOOD, FL 32779 US

New Principal Place of Business:

500 GOLF TEE LANE
APT # 128
LONGWOOD, FL 32779 US

Current Mailing Address:

2861 CITRON DR
LONGWOOD, FL 32779 US

New Mailing Address:

500 GOLF TEE LANE
LONGWOOD, FL 32779 US

FEI Number: 59-2383518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WISNIEWSKI, JOHN B.
2861 CITRON DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

WISNIEWSKI, JOHN B.
500 GOLF TEE LANE
LONGWOOD, FL 32779 US

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:

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WISNIEWSKI, JOHN B.
Address: 2861 CITRON DR
City-St-Zip: LONGWOOD,, FL 32779

Title: DV () Delete
Name: LOVISEK, ALLAN G.,
Address: 138 HABERSHAM DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WISNIEWSKI, JOHN B.
Address: 500 GOLF TEE LANE # 128
City-St-Zip: LONGWOOD,, FL 32779

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: JOHN B WISNIEWSKI

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date