

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51052

FILED
Jan 06, 2004
Secretary of State

Entity Name: CONTROL ENGINEERING GROUP, INC.

Current Principal Place of Business:

175 SEMORAN COMMERCE PLACE
SUITE C
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

175 SEMORAN COMMERCE PLACE
SUITE C
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-2525701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMING, WAYNE
227 W SABAL PALM PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

DEMING, WAYNE L PRES.
227 W SABAL PALM PLACE
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: WAYNE L. DEMING

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: DEMING, WAYNE LEE
Address: 227 W SABEL PALM PL
City-St-Zip: LONGWOOD, FL 32779

Title: DV () Delete
Name: DEMING, WAYNE LEE
Address: 227 W SABAL PALM PL
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: DEMING, CHERYL
Address: 227 W SABAL PALM PL
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: DEMING, WAYNE L
Address: 227 W SABEL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: DV (X) Change () Addition
Name: DEMING, WAYNE L
Address: 227 W SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

Title: ST (X) Change () Addition
Name: DEMING, CHERYL
Address: 227 W SABAL PALM PLACE
City-St-Zip: LONGWOOD, FL 32779

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: WAYNE L. DEMING

PVP

01/06/2004

Electronic Signature of Signing Officer or Director

Date