

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51829

FILED
Jan 13, 2004
Secretary of State

Entity Name: CONTROL INSTRUMENT SERVICES, INC.

Current Principal Place of Business:

2600 INDUSTRIAL PARK DR.
STE. C
LAKELAND, FL 33801

New Principal Place of Business:

2600 INDUSTRIAL PARK DR.
STE. C
LAKELAND, FL 33801

Current Mailing Address:

2600 INDUSTRIAL PARK DR.
STE. C
LAKELAND, FL 33801

New Mailing Address:

2600 INDUSTRIAL PARK DR.
STE. C
LAKELAND, FL 33801

FEI Number: 59-2519901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, JOHN A.
2600 INDUSTRIAL PARK DR.
LAKELAND, FL 33801

Name and Address of New Registered Agent:

BENEDICT, JOHN A.
2600 INDUSTRIAL PARK DR.
STE. C
LAKELAND, FL 33801

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: JOHN A. BENEDICT

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BENEDICT, JOHN A.,
Address: 5135 ISLAND VIEW CIRCLE
City-St-Zip: POLK CITY, FL 33868

Title: VST () Delete
Name: BENEDICT, YVONNE M.,
Address: 5135 ISLAND VIEW CIRCLE
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BENEDICT, JOHN A.,
Address: 5135 ISLAND VIEW CIRCLE SOUTH
City-St-Zip: POLK CITY, FL 33868

Title: VST (X) Change () Addition
Name: BENEDICT, YVONNE M.,
Address: 5135 ISLAND VIEW CIRCLE SOUTH
City-St-Zip: POLK CITY, FL 33868

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 A. BENEDICT

CEO

01/13/2004

Electronic Signature of Signing Officer or Director

Date