

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40940

FILED
Apr 13, 2004
Secretary of State

Entity Name: HYTORK CONTROLS, INC.

Current Principal Place of Business:

9009 KING PALM DRIVE
TAMPA, FL 33619

New Principal Place of Business:

9009 KING PALM DRIVE
TAMPA, FL 33619 US

Current Mailing Address:

8100 W FLORISSANT AVE
SAINT LOUIS, MO 63136

New Mailing Address:

8100 W FLORISSANT AVE
P.O. BOX 36911
SAINT LOUIS, MO 63136 US

FEI Number: 59-2792478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: BUTTON, D
Address: 8100 W. FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136

Title: AT () Delete
Name: GROVES, SA
Address: 8100 W. FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136

Title: AT () Delete
Name: BURNETT, T A
Address: 8100 W FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136

Title: VPAT () Delete
Name: SCHNABEL, G E
Address: 9753 PINE LAKE DR
City-St-Zip: HOUSTON, TX 77055

Title: VP () Delete
Name: SCHNABEL, GE
Address: 9753 PINE LAKE DR
City-St-Zip: HOUSTON, TX 77055

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTTON, D
Address: 8100 W. FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: AT (X) Change () Addition
Name: GRAVES, S A
Address: 8100 W. FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: AT (X) Change () Addition
Name: BURNETT, T A
Address: 8100 W FLORISSANT AVE
City-St-Zip: SAINT LOUIS, MO 63136 US

Title: VPD (X) Change () Addition
Name: PERKINS, D G
Address: 9753 PINE LAKE DR
City-St-Zip: HOUSTON, TX 77055 US

Title: AS (X) Change () Addition
Name: SPERINO, J A
Address: 8100 W. FLORISSANT AVE.
City-St-Zip: ST. LOUIS, MO 63136 US

Title: S () Change (X) Addition
Name: PALMER, R C
Address: 9753 PINE LAKE DR.
City-St-Zip: HOUSTON, TX 77055 US

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: TERESA A. BURNETT

AT

04/13/2004

Electronic Signature of Signing Officer or Director

Date