

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49517

FILED
Apr 03, 2005
Secretary of State

Entity Name: HILE CONTROLS OF FLORIDA, INC.

Current Principal Place of Business:

420 E. STATE ROAD 434
UNIT F
LONGWOOD, FL 32750 US

Current Mailing Address:

P.O. BOX 522170
LONGWOOD, FL 327522170 US

New Principal Place of Business:

209 N MOSS RD.
SUITE 203
WINTER SPRINGS, FL 32708 US

New Mailing Address:

209 N MOSS RD.
SUITE 203
WINTER SPRINGS, FL 32708 US

FEI Number: 58-1716203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCUDERI, JEFF F MR.
104 TRACE PT
WINTER SPRINGS, FL 32708 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: D () Delete
Name: HILE, W.K.
Address: 5300 GORHAM DR
City-St-Zip: CHARLOTTE, NC

Title: DP () Delete
Name: SCUDERI, JEFF F
Address: 104 TRACE PT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DST () Delete
Name: SCUDERI, BETH F
Address: 104 TRACE PT
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETH SCUDERI

ST

04/03/2005

Electronic Signature of Signing Officer or Director

Date