

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44618

FILED
Apr 20, 2004
Secretary of State

Entity Name: REALTIME CONTROL, INC.

Current Principal Place of Business:

2731 S.W. WILLISTON RD.
GAINESVILLE, FL 326083938 US

New Principal Place of Business:

2731 SW WILLISTON ROAD
GAINESVILLE, FL 326083938 US

Current Mailing Address:

P. O. BOX 140370
GAINESVILLE, FL 326140370 US

New Mailing Address:

1 3RD STREET
SAINT AUGUSTINE, FL 32080 US

FEI Number: 59-2917792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULICK, MELVIN
1751 S.W. 44 AVENUE
GAINESVILLE, FL 32608

Name and Address of New Registered Agent:

PAULICK, MELVIN
1 3RD STREET
SAINT AUGUSTINE, FL 32080

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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAULICK, MELVIN,
Address: 1751 S.W. 44 AVE.
City-St-Zip: GAINESVILLE, FL

Title: ST () Delete
Name: PAULICK, MELVIN,
Address: 1751 S.W. 44 AVE.
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAULICK, MELVIN,
Address: 1 3RD STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ST (X) Change () Addition
Name: PAULICK, MELVIN,
Address: 1 3RD STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: MELVIN PAULICK

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date