2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009621

Entity Name: RUTH CONTROL SYSTEMS, LLC

FILED Jan 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SWEETWATER BAY COURT LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

500 SWEETWATER BAY COURT PO BOX 915079

LONGWOOD, FL 32779 LONGWOOD, FL 327915079 US

FEI Number: 59-3725087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUTH, RICHARD L 500 SWEETWATER BAY COURT LONGWOOD, FL 32779

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RUTH, RICHARD
 Name:

 Address:
 500 SWEETWATER BAY COURT
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD L RUTH MGRM 01/28/2004