2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055785

FILED Apr 28, 2005 Secretary of State

Entity Name: CONTROL AND AUTOMATION CONTRACTORS, LLC.

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

2350 W 84TH STREET 18

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

2350 W 84TH STREET 18 HIALEAH, FL 33016

FEI Number: 20-1422604 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:

TAX DEFENSE CENTER, INC. 2350 W 84TH STREET 18 HIALEAH, FL 33016 US

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:
 ARSEVEN, AYSE A
 Name:

 Address:
 2350 W 84TH STREET #18
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 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: AYSE ARSEVEN P 04/28/2005