2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2005 08:00 AM DOCUMENT # L77276 **Secretary of State** 1. Entity Name CONTROL INVESTMENTS, INC. Principal Place of Business Mailing Address 6001 NE 14TH AVE. FT, LAUDERDALE FL 33334 US FT. LAUDERDALE FL 33334 US 6001 NE 14TH AVE. 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0198843 Not Applicable Zip Country Ζip Country \$8.75 Additional Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTHEW W. JONES Street Address (P.O. Box Number is Not Acceptable) 6001 NE 14TH AVE FT. LAUDERDALE FL 33334 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD 7171.5 ☐ Change Addition Tritle Delete JONES, CHARLES E. JR. NAME U00000252243 03/05/05-80019-022 150.00 NAME STREET ADDRESS 6001 NE 14TH AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-ZIP SVD TITLE Change Addition TITLE ☐ Delete JONES, C. DAVID NAME MAME STREET ADDRESS 6001 NE 14TH AVE STREET ADDRESS CHY-ST-ZIP FORT LAUDERDALE FL 33334 CITY-ST-7IP ☐ Change Addition Delete TITLE THLE NAME JONES, MATTHEW W. NAME STREET ADDRESS STREET ADDRESS 6001 NW 14TH AVE CITY-ST-ZIP CITY-SI-ZIP FORT LAUDERDALE FL 33334 TITLE Change ☐ Addition HILE Delete NAME NAME STREET ADDRESS STREET LADORESS CITY-ST-ZIF CHY-ST-7IP hite Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition mie Delete TOTE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-05 954-491-6660

FILED