2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95456

FILED Jan 14, 2004 Secretary of State

Entity Name: INTERFACE AND CONTROL SYSTEMS, INC.

Current Pi	rincipal Place	of Business:	New Princ	New Principal Place of Business:			
STE. 120	FORD RD. A, MD 21046	US	STE. 120	FORD RD. A, MD 21046	US		
Current M	ailing Addres	s:	New Maili	ng Address:			
945 GULF STE. 120	FORD RD		8945 GUIL STE. 120	FORD RD			
	A, MD 21046	US		A, MD 21046	US		
El Number:	59-2906895	FEI Number Applied For ()	FEI Number Not App	icable ()	Certificate of Status Desired ())	
lame and	Address of C	urrent Registered Agent:	Name and	Name and Address of New Registered Agent:			
	NE BEACH, F	L 32951 US					
he above the State	named entity s of Florida.	submits this statement for the p	ourpose of changing	ts registered c	office or registered agent, or b	oth,	
he above	named entity s of Florida. RE:	submits this statement for the p		ts registered c		ooth,	
The above In the State	named entity s of Florida. RE: Electron			ts registered c	office or registered agent, or b	ooth,	
The above in the State SIGNATUF	named entity s of Florida. RE: Electron	submits this statement for the particles in the particles of Signature of Registered Age Trust Fund Contribution ().	ent				
The above in the State SIGNATUF	named entity se of Florida. RE: Electron npaign Financing S AND DIRECT D () VANGAASBECK 452 SANDY KE	ic Signature of Registered Age Trust Fund Contribution (). FORS: Delete	ent	IS/CHANGES	Date		
The above in the State SIGNATUR SIEction Can DFFICERS Title: lame: laddress:	named entity set of Florida. RE: Electron npaign Financing S AND DIRECT D () VANGAASBECK 452 SANDY KEY MELBOURNE B	ic Signature of Registered Age Trust Fund Contribution (). FORS: Delete JAMES Y EACH, FL 32951 Delete AN A., RD.	ADDITION Title: Name: Address:	IS/CHANGES	Date TO OFFICERS AND DIRECT) Change () Addition () Change () Addition (AN) (RD.		

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: JAMES VANGAASBECK D 01/14/2004