2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 13, 2005 8:00 am Secretary of State **DOCUMENT # P00000012931** 1. Entity Name 01-13-2005 90003 049 ***150.00 EJS INDUSTRIAL CONTROLS, INC. Principal Place of Business Mailing Address 1451 SW CR 345 PO BOX 1026 CHIEFLAND, FL 32626 CHIEFLAND, FL 32644 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0986171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL.33134 IN THIS SPACE 1000 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE SENIUK, EDWARD J NAME STREET ADDRESS 169 NORTHWEST 44TH STREET SUITE 25 EORT-LAUDERDALE, FL 93309 CITY-ST-7IP TITLE 1451 SW NAME CA STREET ADDRESS CHIEFLAND Fl CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE ... CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; 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 light empowered. changed, or on an attachment with an address

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