2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 28, 2005 08:00 AN Secretary of State

	71111076	Chai Citi		_		Secretary of S
1. Entity Nam	DOCUMENT # P0000013279 I. Entity Name CONTROL SERVICES GROUP, INC.					Secretary of S
Principal Plac 333 MEADON SECAUCUS, N	WLAND PKWY.	Mailing Address 333 MEADOWLAND PKWY. SECAUCUS, NJ 07074				
D	O NOT WRITE 6. Name and Address of Current Re	CE	02052005 No Chg-P CR2E034 (10/03) 4. FE! Number Applied For Not Applicable 58-2528313 Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			DO NOT WRITE IN THIS SPACE			
B. 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 tille if applicable (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				5.00 May Be Ided to Fees		
10. IITLE NAME STREET ADDRESS CITY-ST-ZIP	P TUREN, EDWARD 333 MEADOWLAND PARKWAY SECAUCUS, NJ 07094	RECTORS			USANA 02/24/05-	9246170 -88055-006 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	S TUREN, NEAL 333 MEADOWLAND PARKWAY SECAUCUS, NJ 07094		 			
NAME STREET ADDRESS CITY-ST-ZIP					NOT W	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SF	PACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP					···	
12. I hereby indicated of the corchanged	certify that the information supplied with the on this report of supplemental report is triporation or the receiver or trystee empower, or on an attachment with an address, with	is filing does not qualify for the exe ue and accurate and that my signa ered to execute this report as requ n all other like empowered.	emption stated in tage sture shall have the ired by Chapter 6	Section 119 07(3) e same legal effe 07, Florida Statut	(i), Florida Statutes, I ct as if made under o es; and that my name	I further certify that the information bath; that I am an officer or director e appears in Block 10 or Block 11 if