

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032147

FILED
Apr 22, 2004
Secretary of State

Entity Name: ENGINEERED CONTROL SYSTEMS, INC.

Current Principal Place of Business:

7745 SW 73 PLACE
MIAMI, FL 33143

New Principal Place of Business:

4805 NW 79 AVENUE
SUITE # 11
MIAMI, FL 33166

Current Mailing Address:

7745 SW 73 PLACE
MIAMI, FL 33143

New Mailing Address:

4805 NW 79 AVENUE
SUITE # 11
MIAMI, FL 33166

FEI Number: 65-0995525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTALUGA, JOHN C
7745 SW 73 PLACE
MIAMI, FL 33143

Name and Address of New Registered Agent:

PITTALUGA, JOHN C
4805 NW 79 AVENUE
SUITE # 11
MIAMI, FL 33166

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: PITTALUGA, JOHN
Address: 7745 SW 73 PLACE
City-St-Zip: MIAMI, FL 33143

Title: PD () Delete
Name: PITTALUGA, YANET
Address: 7745 SW 73 PLACE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: PITTALUGA, JOHN
Address: 4805 NW 79 AVENUE, SUITE # 11
City-St-Zip: MIAMI, FL 33166

Title: PD (X) Change () Addition
Name: PITTALUGA, YANET
Address: 4805 NW 79 AVENUE, SUITE # 11
City-St-Zip: MIAMI, FL 33166

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: YANET PITTALUGA

PD

04/22/2004

Electronic Signature of Signing Officer or Director

Date