2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112341

Entity Name: A&C CONTROL INC

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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10203 NW 7 AVE. MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

10203 NW 7 AVE. MIAMI, FL 33150

FEI Number: 65-1155762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOPAUL, KUMAR 10203 NW 7 AVE. MIAMI, FL 33150

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 SINGH, LINDA
 Name:
 ABED, LINDA

 Address:
 10203 NW 7 AVE.
 Address:
 10203 NW 7 AVE.

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:
 MIAMI, FL 33150

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: LINDA ABED PRE 04/23/2004