

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004090

FILED
Jan 06, 2005
Secretary of State

Entity Name: INSTRUMENT CONTROL SOLUTIONS, INC.

Current Principal Place of Business:

3 WEST NINE MILE RD.
SUITE 6
PENSACOLA, FL 32534

New Principal Place of Business:

2801 E. OLIVE ROAD
PENSACOLA, FL 32514

Current Mailing Address:

3 WEST NINE MILE RD.
SUITE 6
PENSACOLA, FL 32534

New Mailing Address:

2801 E. OLIVE ROAD
PENSACOLA, FL 32514

FEI Number: 03-0455200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROMMEL, ELEANOR L
5340 SUSSEX LANE
PACE, FL 32571 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MCKEE, LARRY E
Address: 5772 TAMARACK DRIVE
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY MCKEE

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date