

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029260

Entity Name: CONTROLES TMW CORP

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

1813 SW 31ST AVENUE  
PEMBROKE PARK, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

1813 SW 31ST AVENUE  
PEMBROKE PARK, FL 33009 US

## New Mailing Address:

FEI Number: 41-2084454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, THOMAS R  
1250 E HALLANDALE BCH BLVD  
SUITE 1004  
HALLANDALE, FL 33009 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: BRUCKSTEIN, EDWARD  
Address: 1813 SW 31ST AVENUE  
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: VP ( ) Delete  
Name: FLASZ, SAMUEL  
Address: 1813 SW 31ST AVENUE  
City-St-Zip: PEMBROKE PARK, FL 33009 US

Title: TREA ( ) Delete  
Name: KRITZLER, NICOLAS  
Address: 1813 SW 31ST AVENUE  
City-St-Zip: PEMBROKE PARK, FL 33009 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD BRUCKSTEIN

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date