2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am **Secretary of State** DOCUMENT # P03000063260 1. Entity Name 02-28-2005 90225 019 ***150.00 AC CONTROLS OF RUSKIN, INC. Principal Place of Business Mailing Address 2605 TARVPA LANE RUSKIN FL 33570 2605 TARVPA LANE RUSKIN FL 33570 2. Principal Place of Business 3. Mailing Address 2605 Tarupa Lane Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 71-0946975 Ruskin Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S.A. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PAYNE, ALAN B Street Address (P.O. Box Number is Not Acceptable) (211 27TH STREET SE) <u>Tarupa</u> RUSKIN-FL-33570 8. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. TITLE PVTD ☐ Delete TITLE ☐ Change Addition PAYNE, ALAN R NAME NAME 1211 27TH STREET SE STREET ADDRESS STREET ADDRESS RUSKIN FL 33570 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition DILE ☐ Detete TITLE MINCHEW, RITA S NAME NAME STREET ADDRESS 1211 27TH STREET SE STREET ADDRESS CITY-ST-ZIP RUSKIN FL 33570 CITY-ST-ZIP ☐ Change Addition ☐ Delete NAME BASS, TOMMY MAME STREET ADDRESS STREET ADDRESS 2605 TARUPA LANE CITY-ST-ZIP RUSKIN FL 33570 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition DOYLE, PATRICK 2605 TARUPA LANE STREET ADDRESS STREET ADDRESS RUSKIN FL 33570 CITY-ST-7IP CITY-ST-7IP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Alan R. Parme - Alan R. Payne President 12-29-05 813-625-9704

WATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date DayLord Phone 4

FILED