

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099458

FILED
Jan 22, 2004
Secretary of State

Entity Name: CONTROL LOGIC INCORPORATED

Current Principal Place of Business:

3701 NW 110TH AVENUE
SOUTH
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3701 NW 110TH AVENUE
SOUTH
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

9044 WEST ATLANTIC BLVD.
325
CORAL SPRINGS, FL 33071 US

New Mailing Address:

P.O. BOX 8993
CORAL SPRINGS, FL 33075 US

FEI Number: 75-3138071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMOLVATHIN, CHARLES
3701 NW 110TH AVENUE, UNIT SOUTH
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KAMOLVATHIN, CHARLES
9044 WEST ATLANTIC BLVD.
325
CORAL SPRINGS, FL 33071 US

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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAMOLVATHIN, CHARLES
Address: 3701 NW 110 AVE APT. SOUTH
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VD () Delete
Name: MANNING, NEVIN K
Address: 3701 NW 110 AVE. APT. SOUTH
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KAMOLVATHIN, CHARLES
Address: 9044 WEST ATLANTIC BLVD. #325
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: T (X) Change () Addition
Name: STACO, MARTHE
Address: 9044 WEST ATLANTIC BLVD. #325
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: CHARLES KAMOLVATHIN

PCEO

01/22/2004

Electronic Signature of Signing Officer or Director

Date