

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120662

FILED  
Mar 24, 2004  
Secretary of State

**Entity Name:** HOLDSWORTH INDUSTRIAL CONTROLS OF TAMPA BAY, INC.

**Current Principal Place of Business:**

13151A 92ND STREET N  
606A  
LARGO, FL 33773

**New Principal Place of Business:**

**Current Mailing Address:**

13151A 92ND STREET N  
606A  
LARGO, FL 33773

**New Mailing Address:**

**FEI Number:** 20-0337778

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HOLDSWORTH, JONELLE  
1524 SOUTH PRESCOTT AVENUE  
CLEARWATER, FL 33756 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: HOLDSWORTH, MICHAEL E  
Address: 1524 SOUTH PRESCOTT AVENUE  
City-St-Zip: CLEARWATER, FL 33756

Title: VP ( ) Delete  
Name: HOLDSWORTH, JONELLE  
Address: 1524 SOUTH PRESCOTT AVENUE  
City-St-Zip: CLEARWATER, FL 33756

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** MICHAEL HOLDSWORTH

PRES

03/24/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date