

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078335

Entity Name: CPS CONTROL SYSTEMS, INC.

FILED  
May 03, 2005  
Secretary of State

## Current Principal Place of Business:

2340 J&C BLVD  
NAPLES, FL 34109

## New Principal Place of Business:

## Current Mailing Address:

2340 J&C BLVD  
NAPLES, FL 34109

## New Mailing Address:

FEI Number: 68-0585815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUME, CRAIG D ESQ  
5801 PELICAN BAY BLVD SUITE 103  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

BLUME, CRAIG D ESQ  
800 HARBOUR DRIVE SUITE 5  
NAPLES, FL 34103 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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: COURTRIGHT, GEOFFREY  
Address: 2821 MAYFIELD RD  
City-St-Zip: WAYZATA, MN 55391

Title: D ( ) Delete  
Name: LEE, KEN  
Address: 5210 MEADVILLE STREET  
City-St-Zip: GREENWOOD, MN 55331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: COURTRIGHT, GEOFFREY  
Address: 4375 DOVER CT UNIT #104  
City-St-Zip: NAPLES, FL 34105

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: KEN LEE

GM

05/03/2005

Electronic Signature of Signing Officer or Director

Date