

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153316

Entity Name: CONTROL SYSTEMS, INC.

FILED
Feb 19, 2005
Secretary of State

Current Principal Place of Business:

2431 MORNING GLORY COURT
HOLIDAY, FL 34691

New Principal Place of Business:

9063 GETTIE DR
BROOKSVILLE, FL 34613

Current Mailing Address:

2431 MORNING GLORY COURT
HOLIDAY, FL 34691

New Mailing Address:

9063 GETTIE DR
BROOKSVILLE, FL 34613

FEI Number: 02-0733512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, TIM
2431 MORNING GLORY COURT
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

WALSH, TIM
9063 GETTIE DR
BROOKSVILLE, FL 34613 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:

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSH, TIM
Address: 2431 MORNING GLORY COURT
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALSH, TIM
Address: 9063 GETTIE DR
City-St-Zip: BROOKSVILLE, FL 34613

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: TIM WALSH

PRES

02/19/2005

Electronic Signature of Signing Officer or Director

Date