

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011705

FILED  
Mar 30, 2004  
Secretary of State

Entity Name: CONTROLLED SYSTEMS I, INC.

## Current Principal Place of Business:

3471 N FED HWY, #400  
FT. LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

3471 N FED HWY, #400  
400  
FT. LAUDERDALE, FL 33306 US

## New Mailing Address:

FEI Number: 65-0427930      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CROUCH, JAY  
3471 N FEDERAL HWY #506  
FORT LAUDERDALE, FL 33306

## Name and Address of New Registered Agent:

CROUCH, JAY  
3471 N FEDERAL HWY #400  
FORT LAUDERDALE, FL 33306

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:

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/S ( ) Delete  
Name: CROUCH, JAY  
Address: 3471 N FED HWY, #400  
City-St-Zip: FT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: CROUCH, BRAD  
Address: 3471 N FED HWY, #400  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: CROUCH, CRISS  
Address: 3471 N FED HWY, #400  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D ( ) Delete  
Name: REYNER, DALE  
Address: 3471 N FED HWY, #400  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: D (X) Delete  
Name: VERMAALEN, JENNIFER  
Address: 3471 N FED HWY, #400  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: CEO ( ) Delete  
Name: SHELDON, ROBERT  
Address: 3471 N FED HWY, #400  
City-St-Zip: FORT LAUDERDALE, FL 33306

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRAD CROUCH

D

03/30/2004

Electronic Signature of Signing Officer or Director

Date