

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011705

FILED
Mar 26, 2005
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 #400
FORT LAUDERDALE, FL 33306 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/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: 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:

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: JAY V CROUCH II

Electronic Signature of Signing Officer or Director

PRES

03/26/2005

_____ Date