

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048749

FILED
May 04, 2004
Secretary of State

Entity Name: PROFESSIONAL CONTROL PRODUCTS, INC.

Current Principal Place of Business:

11315 DISTRIBUTION AVE EAST
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56091
JACKSONVILLE, FL 322416091 US

New Mailing Address:

FEI Number: 59-3201535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESSER, BARNETT C JR
1647 BEARSKIN LANE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MESSER, BARNETT C JR
6194 LAKE LUGANO DR.
JACKSONVILLE, FL 32256 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:

05/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MESSER, BARNETT C JR.
Address: 6194 LADY LUPANO DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: SINN, RALPH W
Address: 2434 ST RD 13 NORTH
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MESSER, BARNETT C JR.
Address: 6194 LAKE LUGANO DR
City-St-Zip: JACKSONVILLE, FL 32256

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: BARNETT C. MESSER, JR.

PTSD

05/04/2004

Electronic Signature of Signing Officer or Director

Date