

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026500

Entity Name: CONTROL PANELS, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

2427 INDUSTRIAL DRIVE
PANAMA CITY, FL

New Principal Place of Business:

2427 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405 US

Current Mailing Address:

2427 INDUSTRIAL DRIVE
PANAMA CITY, FL

New Mailing Address:

2427 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405 US

FEI Number: 59-3236516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULGHUM, ROGER D
2427 INDUSTRIAL DRIVE
PANAMA CITY, FL US

Name and Address of New Registered Agent:

FULGHUM, ROGER D
2427 INDUSTRIAL DRIVE
PANAMA CITY, FL 32405 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FULGHUM, HARRY E
Address: 2978 PARADISE LAKE RD
City-St-Zip: CHIPLEY, FL 32428

Title: D () Delete
Name: FULGHUM, DERROL M
Address: 803 WYOMING AVE.
City-St-Zip: LYNN HAVEN, FL 32444

Title: D () Delete
Name: FULGHUM, ROGER D
Address: 6213 TOM NICHOLS RD
City-St-Zip: PANAMA CITY, FL 32404

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:

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: ROGER D. FULGHUM

PRES

01/13/2004

Electronic Signature of Signing Officer or Director

Date