

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078187

FILED
Jan 15, 2004
Secretary of State

Entity Name: COMPUTROL MANUFACTURING CORPORATION

Current Principal Place of Business:

16605 SCHEER BLVD
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5158
HUDSON, FL 346745158 US

New Mailing Address:

FEI Number: 59-3288083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, WILLIAM P
16605 SCHEER BLVD
HUDSON, FL 34667

Name and Address of New Registered Agent:

LOVELL, WILLIAM P
11735 WAYSIDE WILLOW COURT
HUDSON, FL 34667

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: WILLIAM P. LOVELL

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WILLIAM, LOVELL P.
Address: 16605 SCHEER BLVD
City-St-Zip: HUDSON, FL 34667

Title: VT () Delete
Name: LOVELL, HELEN G
Address: 16605 SCHEER BLVD
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LOVELL, WILLIAM P
Address: 11735 WAYSIDE WILLOW COURT
City-St-Zip: HUDSON, FL 34667

Title: VT (X) Change () Addition
Name: LOVELL, HELEN G
Address: 11735 WAYSIDE WILLOW COURT
City-St-Zip: HUDSON, FL 34667

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: HELEN G. LOVELL

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date