

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076397

FILED
Feb 11, 2005
Secretary of State

Entity Name: CONTROL TECH OF NORTHEAST FLORIDA INC.

Current Principal Place of Business:

11731-4 PHILLIPS HWY.
JACKSONVILLE, FL 32256

New Principal Place of Business:

10330 CHEDOAK COURT
407
JACKSONVILLE, FL 32218

Current Mailing Address:

1821 AZALEA DR
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

10330 CHEDOAK COURT
407
JACKSONVILLE, FL 32218

FEI Number: 65-0655571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JOHN W
1821 AZALEA DR
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

MORRIS, LORI M
1821 AZALEA DR
JACKSONVILLE BEACH, FL 32250 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: LORI M. MORRIS

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRIS, JOHN W
Address: 1821 AZALEA DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: MORRIS, LORI M
Address: 1821 AZALEA DR
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORI M. MORRIS

VP

02/11/2005

Electronic Signature of Signing Officer or Director

Date