

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092483

Entity Name: ALPHA VALVE & CONTROLS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

3717 MONARCH DRIVE
TAMPA, FL 33688

New Principal Place of Business:

102 CONNIE AVE
TAMPA, FL 33613

Current Mailing Address:

P O BOX 271444
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3358098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JEFFREY L
3717 MONARCH DRIVE
TAMPA, FL 33688 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: D () Delete
Name: SMITH, JEFFREY L
Address: 3717 MONARCH DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: SMITH, CYNTHIA B
Address: 3717 MONARCH DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: BENSHOOF, DAN H
Address: 19410 GOLDEN SLIPPER PLACE
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: BENSHOOF, HELEN J
Address: 19410 GOLDEN SLIPPER PLACE
City-St-Zip: LUTZ, FL 33558

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:

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: JEFFREY LEE SMITH

MR

03/23/2005

Electronic Signature of Signing Officer or Director

Date