

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092607

FILED
May 16, 2004
Secretary of State

Entity Name: AUTOMATION CONTROL CONSULTING, INC.

Current Principal Place of Business:

3200 PLAYER DRIVE
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

3200 PLAYER DRIVE
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 59-3348917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, DONALD N
3200 PLAYER DRIVE
NEW PORT RICHEY, FL 34655 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYAN, DONALD N.
Address: 3200 PLAYER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: ST () Delete
Name: BRYAN, CAROL I.
Address: 3200 PLAYER DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: CAROL I. BRYAN

ST

05/16/2004

Electronic Signature of Signing Officer or Director

Date