

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003853

FILED
Apr 26, 2004
Secretary of State

Entity Name: SPECIALTY ELECTRICAL CONTROLS, INC.

Current Principal Place of Business:

4765-19 HODGES BLVD
#230
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

1433 EDGEWOOD
JACKSONVILLE, FL 32205 US

Current Mailing Address:

4765-19 HODGES BLVD
#230
JACKSONVILLE, FL 32224 US

New Mailing Address:

1433 EDGEWOOD CIR
JACKSONVILLE, FL 32205 US

FEI Number: 59-3353242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, H. WARD
4765-19 HODGES BLVD
#230
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MATTHEWS, H. WARD
1433 EDGEWOOD CIR
JACKSONVILLE, FL 32205 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTHEWS, H. WARD
Address: 4097 GLEN HURST DRIVE N
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: MATTHEWS, DEANNA L
Address: 4097 GLENHURST DR NORTH
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTHEWS, H. WARD
Address: 1433 EDGEWOOD CIR
City-St-Zip: JACKSONVILLE, FL 32205

Title: D (X) Change () Addition
Name: MATTHEWS, DEANNA L
Address: 1433 EDGEWOOD CIR
City-St-Zip: JACKSONVILLE, FL 32205

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: H. WARD MATTHEWS

PD

04/26/2004

Electronic Signature of Signing Officer or Director

Date