

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015490

Entity Name: AUTOMATION CONTROLS, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

250 WILSHIRE BLVD.
SUITE 148
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 300794
FERN PARK, FL 32730

New Mailing Address:

FEI Number: 59-3436941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, EDGAR
5458 COUNTY FAIR COURT
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

TORRES, EDGAR
14750 SWEET ACACIA DR.
ORLANDO, FL 32828 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:

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, EDGAR
Address: 5458 COUNTY FAIR COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, EDGAR
Address: 14750 SWEET ACACIA DR.
City-St-Zip: ORLANDO, FL 32828

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: EDGAR TORRES

MR

01/27/2005

Electronic Signature of Signing Officer or Director

Date