

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055954

FILED
Jan 06, 2005
Secretary of State

Entity Name: INDUSTRIAL PROCESS CONTROLS, INC.

Current Principal Place of Business:

2128 W. EDGEWOOD DR.
213
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P O BX 93338
LAKELAND, FL 338043338 US

New Mailing Address:

FEI Number: 65-0764660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIDGERKEN, JERRY L
1555 YORKSHIRE TRAIL
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CONNORS, FREDRICK G
410 WILLOW RUN
LAKELAND, FL 33813 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: FREDRICK G. CONNORS

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HEIDGERKEN, JERRY L
Address: 1555 YORKSHIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: VP () Delete
Name: CONNORS, FREDRICK G
Address: 410 WILLOW RUN
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HEIDGERKEN, JERRY L
Address: 1555 YORKSHIRE TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: PRES (X) Change () Addition
Name: CONNORS, FREDRICK G
Address: 410 WILLOW RUN
City-St-Zip: LAKELAND, FL 33813

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: JERRY L. HEIDGERKEN

VP

01/06/2005

Electronic Signature of Signing Officer or Director

Date