

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103082

FILED
Mar 14, 2005
Secretary of State

Entity Name: MIDNIGHT CONTROL SERVICES, INC.

Current Principal Place of Business:

1670 NORTH HERCULES AVE
J
CLEARWATER, FL 337651958 US

New Principal Place of Business:

Current Mailing Address:

1467 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-3482781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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: P () Delete
Name: DUFF, TROY C
Address: 1929 CITRUS HILL ROAD
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUFF, TROY C
Address: 215 ALPINE COURT
City-St-Zip: PALM HARBOR, FL 34683

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: TROY C. DUFF

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date