

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006674

FILED
Apr 28, 2005
Secretary of State

Entity Name: INTERTECH CONTROLS, INC.

Current Principal Place of Business:

11410 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

11410 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0807515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNI, BASSAM K
1491 MEADOWS BLVD
FT LAUDERDALE, FL 33327 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: BINNI, BASSAM K
Address: 1491 MEADOWS BLVD
City-St-Zip: FT LAUDERDALE, FL 33327

Title: D () Delete
Name: BARAKAT, OUSSAMA
Address: 2373 SCOTTWOOD
City-St-Zip: TOLEDO, OH 43620

Title: D () Delete
Name: SPAFFORD, CHRISTOPHER
Address: 67 OAKLAND ST
City-St-Zip: WILBRAHAM, MA 01095

Title: D () Delete
Name: EKLUND, MARIA L
Address: 5686 ROCK ISLAND RD # 117
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: COWDREY, LUCINDA R
Address: 1491 MEADOWS BLVD
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BASSAM K. BINNI

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date