

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066791

FILED
May 02, 2005
Secretary of State

Entity Name: GOVERNOR CONTROL SYSTEMS, INC.

Current Principal Place of Business:

3101 SW 3RD AVE.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3190 S.W. FOURTH AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0855880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIESECKE, ARE
1006 SE 6TH COURT
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: FRIESECKE, ARE
Address: 3190 S.W. FOURTH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP () Delete
Name: LOZANO, BENJAMIN
Address: 3190 S.W. FOURTH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S () Delete
Name: FRIESECKE, LISA
Address: 3190 S.W. 4TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LUEDERS, MARION
Address: 3190 S.W. 4TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

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: MARION LUEDERS

S

05/02/2005

Electronic Signature of Signing Officer or Director

Date