

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059839

FILED
Feb 20, 2004
Secretary of State

Entity Name: ACCURATE CONTROL COMPANY, INC.

Current Principal Place of Business:

1604 OLIVE ST.
LAKELAND, FL 33815

New Principal Place of Business:

2005 EDENFIELD PL
LAKELAND, FL 33801 US

Current Mailing Address:

1604 OLIVE ST.
LAKELAND, FL 33815

New Mailing Address:

2005 EDENFIELD PL
LAKELAND, FL 33801 US

FEI Number: 74-2922869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, KENDALL
1604 W OLIVE STREET
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

BROCK, KENDALL
2005 EDENFIELD PL
LAKELAND, FL 33801 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: KENDALL W. BROCK

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARO, MANUEL M
Address: 4911 FULTON ST.
City-St-Zip: HOUSTON, TX 77049

Title: D () Delete
Name: JOMAA, ABDUL R
Address: 4911 FULTON ST.
City-St-Zip: HOUSTON, TX 77049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MANUEL HARO

PRES

02/20/2004

Electronic Signature of Signing Officer or Director

Date