

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 12, 2004 8:00 am
Secretary of State

04-12-2004 90253 039 ***150.00

DOCUMENT # P99000071694

1. Entity Name

CONTROL MANUFACTURING ASSEMBLY, INC.



Principal Place of Business

**380 NORTH WICKHAM ROAD
STE. D
MELBOURNE FL 32935**

Mailing Address

**380 NORTH WICKHAM ROAD
STE. D
MELBOURNE FL 32935**

2. Principal Place of Business

380 NORTH WICKHAM ROAD

3. Mailing Address

380 NORTH WICKHAM ROAD

Suite, Apt. #, etc.

UNIT D

Suite, Apt. #, etc.

UNIT D

City & State

MELBOURNE FL

City & State

MELBOURNE FL

Zip

32935

Country

USA

Zip

32935

Country

USA

6. Name and Address of Current Registered Agent

**MCLEAN, PEARL B
380 NORTH WICKHAM ROAD
STE. D
MELBOURNE FL 32935**

7. Name and Address of New Registered Agent

Name

DERBY, ELIZABETH A.

Street Address (P.O. Box Number is Not Acceptable)

380 NORTH WICKHAM ROAD

City

MELBOURNE

FL

Zip Code

32935

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Elizabeth A. Derby

(NOTE: Registered Agent signature required when reinstating)

4/9/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	☒ Delete
NAME	MCLEAN, THOMAS	
STREET ADDRESS	2705 PARK PL BLVD #4	
CITY-ST-ZIP	MELBOURNE FL 32935	
TITLE	VP	☒ Delete
NAME	MCLEAN, PEARL B	
STREET ADDRESS	2705 PARK PLACE BLVD #4	
CITY-ST-ZIP	MELBOURNE FL 32935	
TITLE	VP	☐ Delete
NAME	DERBY, ELIZABETH A	
STREET ADDRESS	1883 MCKINLEY AVENUE	
CITY-ST-ZIP	MELBOURNE FL 32935	
TITLE	ST	☐ Delete
NAME	DERBY, VERNON E JR	
STREET ADDRESS	1883 MCKINLEY AVENUE	
CITY-ST-ZIP	MELBOURNE FL 32935	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/S/T	☒ Change ☐ Addition
NAME	DERBY, VERNON E. JR	
STREET ADDRESS	1883 MCKINLEY AVENUE	
CITY-ST-ZIP	MELBOURNE FL 32935	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Elizabeth A. Derby
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/9/04

Daytime Phone #

(321-351-0555)