2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # S03849** 04-08-2005 90045 048 ***158.75 1. Entity Name DALE C. ROSSMAN CONTROLS, INC. Mailing Address Principal Place of Business P.O. BOX 1021 502 COUNTRY RD 640 EAST 40050078 2160 S.R. 37 S. 2160 S.R. 37 S. MULBERRY, FL 33860 MULBERRY, FL 33860 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3050407 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSSMAN, DALE C. Street Address (P.O. Box Number is Not Acceptable) 502 COUNTY RD 640 E MULBERRY, FL 33860 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DP ☐ Delete TITLE ☐ Change ■ Addition ROSSMAN, DALE C. NAME NAME 6977 HAYTER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP VST ☐ Delete TITLE Change Addition TITLE JORDAN, RONALD E. NAME NAME 1512 crooked stick Dr VALRICO, PC 33594 3817 SCOVILL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 unity an address with all other like empowered.

FILED