

RECEIVED



04014892

DEC 10 2004 SECURITIL

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL	
OMB Number:	3235-0151
Expires:	August 31, 2005
Estimated average burden hours per response:	0.5

SECURITIES AND EXCHANGE COMMISSION  
BOSTON DISTRICT OFFICE

FORM TA-W

OFFICIAL USE	
FILE NO.	84-1910
DOC. SEQ. NO.	04014892
EFFECTIVE DATE	2-8-05

PROCESSED

NOTICE OF WITHDRAWAL FROM REGISTRATION  
AS TRANSFER AGENT

THOMSON  
FINANCIAL

Pursuant To Section 17A of the Securities Exchange Act of 1934

Read all instructions on reverse side before preparing form. Please print or type.

1. Transfer Agent File No.: 2. Full name of registrant: DI-AN CONTROLS, INC.
3. Name under which transfer agent activities are conducted, if different from above:
4. Address of registrants principal place of business: No. and street 530 West St. Braintree MA 02184 City State Zip Code
5. Furnish registrants reasons for ceasing the performance of transfer agent functions or for otherwise requesting withdrawal of its registration. See Form TA-W Attachment
6. Furnish the last date registrant performed transfer agent functions as defined by Section 3(a)(25) of the Act for any security, including debt and equity, registered under Section 12 of the Act or which would be required to be registered except for the exemption from registration provided by subsection (g)(2)(B) or (g)(2)(G) of that section. See Form TA-W Attachment  
Does registrant have any intention of performing in the near future a transfer agent function for any such security? No
7. Is registrant directly or indirectly involved in any legal actions or proceedings or aware of any potential claims (including out-of-proof conditions) against it in connection with its performance of transfer agent functions for any security? If so, furnish complete information with respect to each.  
 Yes  No
8. Are there any unsatisfied judgments or liens against registrant arising out of its performance of transfer agent functions for any security? If so, furnish complete information regarding each judgment or lien.  
 Yes  No
9. For each issue shown on Schedule B of registrants Form TA-I, as amended, and for any issues for which registrant assumed transfer agent functions since the last amendment to Schedule B, furnish the name(s) and address(es) of any successor transfer agent(s) and state whether such transfer agent(s) is registered as a transfer agent pursuant to the Act. If there is no successor transfer agent(s), so state. See Form TA-W Attachment
10. For each issue shown on Schedule B of registrants Form TA-I, as amended, and for any issues for which registrant assumed transfer agent functions since the last amendment to Schedule B, furnish the name(s) and address(es) of the person(s) who has or will have custody or possession of the books and records which registrant maintained in connection with its performance of transfer agent functions. See Form TA-W Attachment
11. Furnish the address(es), if different from Item 10, where such books and records will be located. N/A
12. EXECUTION. The registrant submitting this Form and its attachments and the person executing it represent hereby that it and all materials filed in connection therewith contain a true, correct and complete statement of all required information. Registrant also consents hereby to make the books and records it is required to preserve by Rules 17A d-6 and 7 under the Securities Exchange Act of 1934 (17 CFR 240.17A d-6 and 7) available for examination by authorized representatives of the Securities and Exchange Commission during the period the rules require registrant to preserve such books and records and hereby authorizes the person having custody of such books and records to make them available to such representatives.

**ATTENTION**  
Intentional misstatements or omissions of fact constitute federal criminal violations. (See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).)

Dated the 6th day of December, 2004  
Di-An Controls, Inc.  
 (Name of transfer agent)  
[Signature]  
 (Manual signature of principal officer or duly authorized principal)  
Jerry Miller  
 (Printed name of principal officer or duly authorized principal)  
President 305-917-9170  
 (Title) (Telephone number)

# ATTACHMENT

## FORM TA-W

### NOTICE OF WITHDRAWAL FROM REGISTRATION AS TRANSFER AGENT

Answer to Item 5. Registrants reason for ceasing the performance of transfer agent functions or for otherwise requesting withdrawal of its registration is pursuant to the election of the issuing company to cease acting as its own transfer agent, and to contract with Transfer Online, Inc. to provide transfer agent services for the company.

Answer to Item 6. The last date registrant performed transfer agent functions was July 27, 2004, at which time the shareholder records of the issuer were transferred to the successor transfer agent.

Answer to Item 9. The successor transfer agent is: Transfer Online, Inc, 317 SW Alder Street, 2nd Floor, Portland, OR 97204. **Phone:** 503.227.2950 **FAX:** 503.227.6874.

Answer to Item 10. The name and address of the person who has custody or possession of the books and records which registrant maintained in connection with its performance of transfer agent functions is: Transfer Online, Inc, 317 SW Alder Street, 2nd Floor, Portland, OR 97204. **Phone:** 503.227.2950 **FAX:** 503.227.6874.