2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F01000004188

1. Entity Name

ADVANCED CONTROL SYSTEMS, INC.



FILED Apr 09, 2005 08:00 AM Secretary of State

CB3E034 (40/03)

Fee Required

Principal Place of Business
2755 NORTHWOODS PARKWAY
NORCROSS, GA 30071

Mailing Address
PO BOX 922548
NORCROSS, GA 30010-2548



DO NOT WRITE IN THIS SPACE

01172005 NO Chg-F		CH2E034 (10/03)	
4. FEI Number			Applied For
58-1224	052		Not Applicable
5. Certificate of	f Status Desired	П	\$8.75 Additional

6. Name and Address of Current Registered Agent

MUENCH, JOHN M 7327 HORIZON DRIVE WEST PALM BEACH, FL 33412

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable [NOTE Registered Agent signature required when reinstating] DATE	accept .				
SIGNATURE	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.				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees	ļ				
10. OFFICERS AND DIRECTORS					
TITLE PC NAME MUENCH, JOHN M STREET ADDRESS 7327 HORIZON ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33412 14/119/115-80050-008 150	.00				
TITLE V NAME MOORE, DAVE STREET ADDRESS 4596 SMOKE RISE LANE CITY-ST-ZIP MARIETTA, GA 30062					
TITLE SD NAME MUENCH, REGENA STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33412 TO NOT WRITE DO NOT WRITE					
TITLE NAME ROSS, GERALD M STREET ADDRESS CITY- ST-ZIP NORCROSS, GA 300100519					
TITLE D NAME COLEMAN, GRADY STREET ADDRESS 2214 INGRAM ROAD CITY-ST-ZIP DULUTH, GA 30136	ļ				
TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes.	rmation				

12. I nereby certify that the information supplied with this little 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 expowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-17-05

770-446-885<u>4</u>

Daytime Phone #