2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54399

FILED Jul 01, 2005 Secretary of State

Entity Name: COMBINED ADVANCE TECHNOLOGY SYSTEMS (C.A.T.S.), INC.

Current Principal Place of Business: New Principal Place of Business:

2755 S FEDERAL HWY SUITE 14

BOYNTON BEACH, FL 33435 US

New Mailing Address: Current Mailing Address:

PO BOX 480025

DELRAY BEACH, FL 33448 US

FEI Number: 59-2833486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANNA, VON LIPPKE ANNA, VON LIPPKE 10754 RIO HERMOSO 9131 RUTLEDGE AVE DELRAY BEACH, FL 33446 US BOCA RATON, FL 33434 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: 07/01/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LIPPKE, ANNA VON VON LIPPKE, ANNA Name: Name: 9131 RUTLEDGE AVE 10754 RIO HERMOSO Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: BOCA RATON, FL 33434

Title: () Delete Title: (X) Change () Addition VON LIPPKE, GUSTAV E, RICK VON LIPPKE, GUSTAV E, RICK Name: Name: 10754 RIO HERMOSO Address: 9131 RUTLEDGE AVE Address: DELRAY BEACH, FL 33446 BOCA RATON, FL 33434 City-St-Zip: 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: GUSTAV VON LIPPKE **PRES** 07/01/2005