

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061850

FILED
Apr 22, 2005
Secretary of State

Entity Name: ADVANCED TECHNOLOGIES SYSTEMS INCORPORATED

Current Principal Place of Business:

3100 SUMMIT PARK BLVD
SUITE 200
CRESTVIEW, FL 32539

New Principal Place of Business:

912 N FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

3100 SUMMIT PARK BLVD
SUITE 200
CRESTVIEW, FL 32539

New Mailing Address:

912 N FERDON BLVD
CRESTVIEW, FL 32536

FEI Number: 59-3654484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINNIS, C JEFFREY
909 MAR WETT DR STE 1014
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, JOHN
Address: 2017 CORAL STREET
City-St-Zip: NAVARRE, FL 32566

Title: ST () Delete
Name: MOGAR, BRYAN L
Address: 204 MICHEAL AVENUE
City-St-Zip: MARY ESTHER, FL 32569

Title: CD () Delete
Name: GONZALEZ, GEORGE L
Address: 1662 TIDEWATER LANE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, JOHN
Address: 7188 REEF ST.
City-St-Zip: NAVARRE, FL 32566

Title: ST (X) Change () Addition
Name: MOGAR, BRYAN L
Address: 6357 HAVEN MIST LANE
City-St-Zip: CRESTVIEW, FL 32536

Title: () Change () Addition
Name:
Address:
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: JOHN GONZALEZ

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date