2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2004 08:00 AM DOCUMENT # P94000069502 **Secretary of State** 1. Entity Name ADVANCED SYSTEMS RESOURCES, INC. Principal Place of Business Mailing Address 940 LINCOLN ROAD 940 LINCOLN ROAD STE 209 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0521527 Not Applicable Zip Country 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 Name KINKEAD, JEFF Street Address (P.O. Box Number is Not Acceptable) 940 LINCOLN ROAD **STE 209** MIAMI BEACH FL 33139 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 registerod agent and bile if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change Delete TITLE U00000025418 NAME KINKEAD, MIMI NAME 02/02/04-80105-008 ISO. NO 940 LINCOLN RD STE 209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33139 CITY-ST-ZIP SILE Delete DTLE Слалде Addition KINKEAD, JEFFREY A NAME 940 LINCOLN RD STE 209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33139 CITY - ST- ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 33T3 E ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY - ST - ZIP CITY-ST-7/P THE ☐ Delete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP C87Y - ST - 789 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. Thereby 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 affect as if made under oath; that I am an officer or director of the corporation or the receiver or trystee 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 after like empowered.

TEFF KINKOW

SIGNATURE:

FILED

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