

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069502

FILED
Jan 10, 2005
Secretary of State

Entity Name: ADVANCED SYSTEMS RESOURCES, INC.

Current Principal Place of Business:

940 LINCOLN ROAD
STE 209
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN ROAD
STE 8M
MIAMI BEACH, FL 33139

Current Mailing Address:

940 LINCOLN ROAD
STE 209
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN ROAD
STE 8M
MIAMI BEACH, FL 33139

FEI Number: 65-0521527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINKEAD, JEFF
940 LINCOLN ROAD
STE 209
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KINKEAD, JEFF
407 LINCOLN ROAD
STE 8M
MIAMI BEACH, FL 33139 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: _____

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KINKEAD, MIMI
Address: 940 LINCOLN RD STE 209
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: KINKEAD, JEFFREY A
Address: 940 LINCOLN RD STE 209
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KINKEAD, MIMI
Address: 407 LINCOLN RD STE 8M
City-St-Zip: MIAMI, FL 33139

Title: D (X) Change () Addition
Name: KINKEAD, JEFFREY A
Address: 407 LINCOLN RD STE 8M
City-St-Zip: MIAMI, FL 33139

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: JEFF KINKEAD

DIR.

01/10/2005

Electronic Signature of Signing Officer or Director

Date