2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Mar 21, 2005 08:00 AM DOCUMENT # P95000082145 1. Entity Name **Secretary of State** ADVANCED AUTOMATION SYSTEMS, INC. Principal Place of Business _____ Mailing Address 3818 40TH ST. 3818 40TH ST. TAMPA FL 33610 **TAMPA FL 33610** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3344254 Not Applicable Zip Country Zıp 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 FRENCH, DONALD E JR Street Address (P.O. Box Number is Not Acceptable) 4430 MERRICK RUN LANE VALRICO FL 33594 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 registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, Addition Change TITLE Delete 11006 FRENCH, DOÑALD E JR NAME NAM-4430 MERRICK RUN LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO FL 33594 CITY-ST-7IP Delete Change TITLE ☐ Addition TITLE 1/00000270574 NAME 03/21/05-80012-021 150.00 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP ☐ Delete THEF Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete Tetts NAME NAME STREET ADDRESS STRFFT ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE DITE NAME NAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Change TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7/P 12. I hereby 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 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 empowered.

Donald F. French Jr. 3/18/05 813-621-8257