2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 06, 2004 08:00 AM DOCUMENT # F00000005670 **Secretary of State** 1. Entity Name ADVANCED INDUSTRIAL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1200 S PINE ISL, ROAD 13515 BALLANTYNE CORPORATE PLACE PLANTATION FL 33324 CHARLOTTE NC 28277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 38-1875486 Not Applicable Zio Country Ζıρ 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zio 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 fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **EVPD** រារា F Delete TITLE ☐ Change ☐ Addition O'LEARY, PATRICK NAME MAME STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS U000000079320 CITY - ST- ZIP CHARLOTTE NC 28277 CITY-ST-ZIP 03/08/04-80062-002 150.00 **EVSD** TITLE ☐ Delete TITLE Change Addition NAME KEARNEY, CHRISTOPHER NAME STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28277 CITY+ST-ZIP FITLE Delete TITLE Change ☐ Addition NAME WINOWIECKI, RON STREET ADDRESS STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE CITY-ST-ZIP CHARLOTTE NC 28277 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME ROCCO, JOSEPH NAME 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28277 City-ST-7iP CITY-ST-ZIP TITLE Delete DILE Change ☐ Addition GIZA, RON NAME NAME 700 TERRACE POINT DR. STREET ADDRESS STREET ADDRESS MUSKEGON MI 49443 CITY-ST-ZIP CITY-ST-2IP TITI F TITLE Delete Change Addition SPENCE, ROBERT NAME NAME 28635 MOUND ROAD STREET ADDRESS STREET ADDRESS WARREN MI 48092 CITY-ST-ZIP CITY-ST-ZIP

FILED

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.

SIGNATURE:

RONALD GIZA

1-30-04

231-724-5774

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR