

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005556

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: ADVANCED MEMBRANE SYSTEMS, INC.

## Current Principal Place of Business:

9286A WARWICK BLVD  
NEWPORT NEWS, VA 23607 US

## New Principal Place of Business:

9286A WARWICK BLVD  
SUITE A  
NEWPORT NEWS, VA 23607 US

## Current Mailing Address:

9286A WARWICK BLVD  
NEWPORT NEWS, VA 23607 US

## New Mailing Address:

9286A WARWICK BLVD  
SUITE A  
NEWPORT NEWS, VA 23607 US

FEI Number: 54-1837353

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRYAN, JOHN L JR.  
4400 PGA BLVD., SUITE 800  
PALM BEACH GARDENS, FL 33410 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: PC ( ) Delete  
Name: THOMPSON, MARK A  
Address: 406 BRIDGE WOOD DRIVE  
City-St-Zip: YORKTOWN, VA 23693

Title: TSVC (X) Delete  
Name: THOMPSON, CINDY J  
Address: 406 BRIDGE WOOD DRIVE  
City-St-Zip: YORKTOWN, VA 23693

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCTS (X) Change ( ) Addition  
Name: THOMPSON, MARK A  
Address: 201 W TAZEWELL STREET #213  
City-St-Zip: NORFOLK, VA 23510

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: MARK A THOMPSON

PRES

04/12/2005

Electronic Signature of Signing Officer or Director

Date