

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001016

FILED
Apr 18, 2005
Secretary of State

Entity Name: ADVANCED TECHNOLOGIES AND INSTALLATION CORPORATION

Current Principal Place of Business:

655 N GLENVILLE DR
RICHARDSON, TX 75081

New Principal Place of Business:

New Mailing Address:

1360 POST OAK BLVD.
STE. 2100
HOUSTON, TX 77056

Current Mailing Address:

655 N GLENVILLE DR
RICHARDSON, TX 75081

FEI Number: 91-1528002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: O'NEIL, JIM
Address: 655 N GLENVILLE DR
City-St-Zip: RICHARDSON, TX 75081

Title: VP () Delete
Name: GORDON, DANA
Address: 655 N GLENVILLE DR
City-St-Zip: RICHARDSON, TX 75081

Title: T () Delete
Name: GRIVOSTAF, NICHOLAS
Address: 655 N GLENVILLE DR
City-St-Zip: RICHARDSON, TX 75081

Title: VP () Delete
Name: O'BRIEN, PETE
Address: 655 N GLENVILLE DR
City-St-Zip: RICHARDSON, TX 75081

Title: P () Delete
Name: DAHLOVIST, TAGE
Address: 655 N GLENVILLE DR
City-St-Zip: RICHARDSON, TX 75081

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DHALGVIST, TAGE
Address: 655 N GLENVILLE DR
City-St-Zip: RICHARDSON, TX 75081

Title: VP/S (X) Change () Addition
Name: GORDON, DANA A
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: T (X) Change () Addition
Name: GRINDSTAFF, NICHOLAS M
Address: 655 N GLENVILLE DR
City-St-Zip: RICHARDSON, TX 75081

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: GORDON, DANA A
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

Title: DIR () Change (X) Addition
Name: HADDOX, JAMES H
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

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: DANA A. GORDON

VP/S

04/18/2005

Electronic Signature of Signing Officer or Director

Date