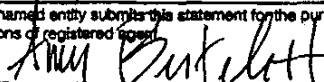
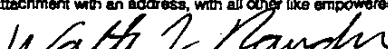


FILED
Apr 26, 2005 8:00 am
Secretary of State

DOCUMENT # F04000003499					
1. Entity Name ACS INDUSTRIES, INC.					
Principal Place of Business 191 SOCIAL STREET WOONSOCKET, RI 02895		Mailing Address P.O. BOX 500 WOONSOCKET, RI 02895			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 05-0267043	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BOTVIN, GEORGE B 3600 SOUTH OCEAN BLVD., UNIT 501 PALM BEACH, FL 33480				Name CT Corp System	
				Street Address (P.O. Box Number is Not Acceptable)	
				1200 South Pine Island Road	
				City Plantation	
				FL Zip Code 33324	
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:  AMY BERLETE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)					
DATE: 4/19/05					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BUCKLER, STEVEN N 191 SOCIAL STREET WOONSOCKET, RI 02895	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Jeffrey Bender 191 Social Street Woonsocket RI 02895	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GOLDSTEIN, JEFFREY B 191 SOCIAL STREET WOONSOCKET, RI 02895	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Paul Pimentel 191 Social Street Woonsocket RI 02895	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV RAUDONIS, WALTER J 191 SOCIAL STREET WOONSOCKET, RI 02895	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Peter Botrin 191 Social Street Woonsocket RI 02895	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCD BOTVIN, GEORGE B 3600 SOUTH OCEAN BLVD., UNIT 501 PALM BEACH, FL 33480	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V George Greenwood 191 Social Street Woonsocket RI 02895	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Scott McKenzie 191 Social Street Woonsocket RI 02895	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Sivandandi Rajadurai 191 Social St Woonsocket RI 02895	☐ Change ☒ Addition
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:  4/21/05 401 769 4700					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					