

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F55141

**FILED**  
**Aug 11, 2005**  
**Secretary of State**

**Entity Name:** ADVANCED MICROCOMPUTER SYSTEMS, INC.

**Current Principal Place of Business:**

1377 S ANDREWS AVE.  
POMPANO, FL 33069

**New Principal Place of Business:**

**Current Mailing Address:**

1377 S ANDREWS AVE.  
POMPANO, FL 33069 US

**New Mailing Address:**

**FEI Number:** 59-2092959

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHAH, RAJNI  
12186 NW 31ST DRIVE  
CORAL SPRINGS, FL 33065 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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHAH, RAJNI,  
Address: 12186 NW 31ST DRIVE  
City-St-Zip: CORAL SPRINGS, FL

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SHAH, RAJNI,  
Address: 12186 NW 31ST DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP ( ) Change (X) Addition  
Name: SHAH, SHEETAL  
Address: 12186 NW 31ST DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: RAJ SHAH

PRES

08/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date