

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F64834

**FILED**  
**Jul 08, 2005**  
**Secretary of State****Entity Name:** ALLIED COMPUTER SYSTEMS, INC.**Current Principal Place of Business:**8251-15TH STREET EAST  
SUITE A  
SARASOTA, FL 34243 US**New Principal Place of Business:****Current Mailing Address:**8251-15TH STREET EAST  
SUITE A  
SARASOTA, FL 34243 US**New Mailing Address:****FEI Number:** 59-2140979**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GIGLIOTTI, FRANK  
3104-65TH ST EAST  
BRADENTON, FL 34208 US**Name and Address of New Registered Agent:**WARD, JAMES N  
1353 17TH STREET  
SARASOTA, FL 34234 US

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: JAMES N WARD

07/08/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GIGLIOTTI, FRANK,  
Address: 3104 65TH ST EAST  
City-St-Zip: BRANDENTON, FL

Title: VP ( ) Delete  
Name: EVANS, DON  
Address: 628 ST ANDREWS DRIVE  
City-St-Zip: SARASOTA, FL 34243

Title: T ( ) Delete  
Name: EVANS, DON  
Address: 628 ST ANDREWS DRIVE  
City-St-Zip: SARASOTA, FL 34243

Title: S ( ) Delete  
Name: EVANS, DON  
Address: 628 ST ANDREWS DRIVE  
City-St-Zip: SARASOTA, FL 34243

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

Title: P (X) Change ( ) Addition  
Name: WARD, JAMES N  
Address: 1353 17TH STREET  
City-St-Zip: SARASOTA, FL 34234 US

Title: VP (X) Change ( ) Addition  
Name: FRENCH, KENNETH D  
Address: 4663 32ND COURT EAST  
City-St-Zip: BRADENTON, FL 34203

Title: T (X) Change ( ) Addition  
Name: WARD, JAMES N  
Address: 1353 17TH STREET  
City-St-Zip: SARASOTA, FL 34234

Title: S (X) Change ( ) Addition  
Name: WARD, JAMES N  
Address: 1353 17TH STREET  
City-St-Zip: SARASOTA, FL 34234

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: JAMES N WARD

P

07/08/2005

Electronic Signature of Signing Officer or Director

Date