2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # F90207 ADVÁNCED OVERHEAD SYSTEMS INCORPORATED Principal Place of Business Mailing Address 3510 CRAFTSMAN BLVD 3510 CRAFTSMAN BLVD PO BOX 5498 PO BOX 5498 LAKELAND, FL 33807 LAKELAND, FL 33807 01042005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3193520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HARRELL, WILLIAM Y DO NOT WRITE 3510 CRAFTSMAN BLVD. LAKELAND, FL IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VD TITLE 700000307572 04/15/05-80065-001 150.00 HARRELL, WILLIAM Y NAME STREET ADDRESS 4910 LUCE ROAD CITY-ST-71P LAKELAND, FL TITLE NAME HARRELL, MARY E STREET ADDRESS 4910 LUCE ROAD CITY-ST-7IP LAKELAND, FL 338132328 TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CRY-ST-ZIP 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

CER OR DIRECTOR

04-13-05

Date

(863)667~3757

Daytime Phone #

FILED