

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006784

FILED
Apr 09, 2004
Secretary of State

Entity Name: CHEETAH ADVANCED TECHNOLOGIES, INC.

Current Principal Place of Business:

155 E BOARDWALK DR #280
FT. COLLINS, CO 80525 US

New Principal Place of Business:

Current Mailing Address:

155 E BOARDWALK DR #280
FT. COLLINS, CO 80525 US

New Mailing Address:

FEI Number: 84-1350302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO () Delete
Name: MEAD, SCOTT N
Address: 254 UPPER PRAIRIE DOG RD.
City-St-Zip: BANNER, WY 82832

Title: VP () Delete
Name: BENNETT, DAVID
Address: 808 FARM QUARTER RD.
City-St-Zip: MT. PLEASANT, SC 29462

Title: D () Delete
Name: MEAD, CHARLES J
Address: 900 HIGHWAY 165
City-St-Zip: PLACITAS, NM 87043

Title: VPSM (X) Delete
Name: NEWTON, ERIC
Address: 1206 MALDONADO DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: VPCS (X) Delete
Name: SURANY, JOHN
Address: 921 E COURTLAND PLACE
City-St-Zip: HIGHLANDS RANCH, CO 80126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CTO (X) Change () Addition
Name: MEAD, SCOTT N
Address: 254 UPPER PRAIRIE DOG RD.
City-St-Zip: BANNER, WY 82832

Title: CFO (X) Change () Addition
Name: BENNETT, DAVID
Address: 808 FARM QUARTER RD.
City-St-Zip: MT. PLEASANT, SC 29462

Title: CFO (X) Change () Addition
Name: GREINER, BRUCE
Address: 2374 HILLSIDE TERRACE
City-St-Zip: LAFEYATTE, CO 80026

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

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

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: SCOTT N MEAD

CTO

04/09/2004

Electronic Signature of Signing Officer or Director

Date