

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41743

FILED
May 13, 2004
Secretary of State

Entity Name: AMERICAN COMPUTER TECHNOLOGIES, INC.

Current Principal Place of Business:

2200 LUCIEN WAY
#195
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

2200 LUCIEN WAY
#195
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-2750857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEALY, JOHN
349 BRANTLEY CLUB PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARY PARIS, ASSISTANT SECRETARY
Electronic Signature of Registered Agent

05/13/2004
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHEALY, JOHN,
Address: 1701 THE GREEN WAY #725
City-St-Zip: JACKSONVILLE BEACH, FL

Title: DT () Delete
Name: WYNIA, BRUCE,
Address: 276 SNOWFIELDS RUN
City-St-Zip: HEATHROW, FL

Title: D () Delete
Name: SHEAL, DONNA
Address: 349 BRANTLEY CLUB PL
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WYNIA, BRUCE,
Address: 276 SNOWFIELDS RUN
City-St-Zip: HEATHROW, FL

Title: DVP (X) Change () Addition
Name: SHEALY, JOHN
Address: 1701 THE GREEN WAY #725
City-St-Zip: JACKSONVILLE BEACH, FL

Title: DVPS (X) Change () Addition
Name: SHEALY, DONNA
Address: 349 BRANTLEY CLUB PL
City-St-Zip: LONGWOOD, FL 32779

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: BRUCE WYNIA
Electronic Signature of Signing Officer or Director

DP
05/13/2004
Date