

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71980

FILED
Jul 02, 2005
Secretary of State

Entity Name: ASCOT TECHNOLOGIES, INC.

Current Principal Place of Business:

9600 W. SAMPLE RD.
STE 206
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

9600 W. SAMPLE RD.
STE 206
CORAL SPRINGS, FL 33065 US

FEI Number: 65-0106687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

24 N.E. 24TH AVENUE
SUITE 101
POMPANO BEACH, FL 33062 US

New Mailing Address:

24 N.E. 24TH AVENUE
SUITE 101
POMPANO BEACH, FL 33062 US

Name and Address of Current Registered Agent:

ALDER SOLUTIONS CORPORATION
2701 W. OAKLAND PARK BLVD., STE 400
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

ALDOR SOLUTIONS CORPORATION
24 N.E. 24TH AVENUE
SUITE 101
POMPANO BEACH, FL 33062 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: MICHAEL PLATNER

07/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TPD () Delete
Name: HOFSTEIN, STEVEN,
Address: 9600 W. SAMPLE RD - STE 206
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: PLATNER, MICHAEL G
Address: 9600 W. SAMPLE RD - STE 206
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PLATNER, MICHAEL
Address: 24 N.E. 24TH AVENUE - SUITE 101
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: D (X) Change () Addition
Name: PLATNER, MICHAEL
Address: 24 N.E. 24TH AVENUE - SUITE 101
City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL PLATNER

CEO

07/02/2005

Electronic Signature of Signing Officer or Director

Date