2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # L60997 ADVANCED CONCEPTS CONTROLS, INC. Principal Place of Business . : Mailing Address 6775 102 AVENUE N % THOMAS E. FLANAGAN # L60 P. O. BOX 7503 PINELLAS PARK, FL 33782 ST. PETERSBURG, FL 33734 No Chg-P 04132005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3001992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLANAGAN, THOMAS E. DO NOT WRITE 3883 20TH ST. NORTH SAINT PETERSBURG, FL 33714 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Forda. I am familiar with, and accept the obligations of registered agent Signature, typed or printed have of registered agent and the if applicable (POTE Registered Agent a group required which rehelating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME THOMAS E. FLANAGAN STREET ADDRESS 3883 20TH STREET N CITY-ST ZIP SAINT PETERSBURG, FL 33714 TITLE -000000321441 NAME 04/21/05-80078-006 158.75 STREET ADDRESS CITY ST IN TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST ZIP HILE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this fixing does not qualify for the exemption stated in Section 119.07(3)ff). Florida Statutes 1 turther 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 chapter 60, or on an attachment with an address with all other like empowered.

FILED