

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80529

Entity Name: ADVANCED MECHANICAL SYSTEMS, INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

4007 EXCHANGE AVE.
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4007 EXCHANGE AVE.
NAPLES, FL 33942

New Mailing Address:

FEI Number: 65-0049002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT G. TAWORSKI
115 JOHNNYCAKE DR.
SUITE #105
NAPLES, FL 34110 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

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: P () Delete
Name: TAWORSKI, JACQUELINE,
Address: 115 JOHNNYCAKE DR
City-St-Zip: NAPLES, FL 34110

Title: VP () Delete
Name: TAWORSKI, MICHAEL F.,
Address: 47 WICKLIFFE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: VTS () Delete
Name: TAWORSKI, ALBERT G.,
Address: 115 JOHNNYCAKE DR
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ALBERT G. TAWORSKI

VP

05/10/2005

Electronic Signature of Signing Officer or Director

Date