2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM DOCUMENT # M81679 1. Entity Name **Secretary of State** AMERICAN TECHNICAL SERVICES GROUP INC. Principal Place of Business Mailing Address 5136 S.E ORANGE ST STUART FL 34997 US 5136 S.E. ORANGE ST STUART FL 34997 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4, FEI Number Applied For 65-0148119 Not Applicable Zlp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEVY, H. WILLIAM Street Address (F.O. Box Number is Not Acceptable) 5136 SE ORANGE ST STUART FL 34997 Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or armined name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete Change Addition NAME LEVY, HAROLD WILLIAM STREET ADDRESS 5136 ORANGE STREET STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CHY-SI-7P **VPS** THLE ☐ Delete Change ☐ Addition MAME LEVY, HANNE 5136 SE ORANGE ST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP STUART FL 34997 CHY-51-7/P TITLE Delete TOLLE Change ☐ Addition U00000266810 NAME NAME STREET ADDRESS SCREET ADDRESS 03/17/05-80045-009 150.00 CITY-ST-ZIF CHY-S1-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THILE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZP HILL ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the requirer 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 changed, or on an attachment with an address, with all other like empowered.

HANNE LEUY

FILED