2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 22, 2005 08:00 AM **DOCUMENT # P00000114460 Secretary of State** ANIMATED MECHANICAL SYSTEMS, INC. Principal Place of Business Mailing Address 1964 W. 9TH ST., SUITE 4 2508 NE 8TH LANE RIVIERA BCH, FL 33404 OCALA, FL 34470 07052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062205 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TEKLINSKI, STEPHEN R DO NOT WRITE 1964 W. 9TH ST., SUITE 4 RIVIERA BCH, FL 33404 IN THIS SPACE 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, Lam-familiar with, and accept the obligations of registered agent. 07/22/05-80008-009 150.00 **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE TEKLINSKI, STEPHEN R NAME STREET ADDRESS 1964 W. 9TH ST., SUITE 4 CITY-ST-ZIP RIVIERA BCH, FL 33404 SD TITLE SCHOEPE, ROBERT H NAME STREET ADDRESS 2508 NE 8TH LANE CITY-ST-ZIP OCALA, FL 34470 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED