

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000032580

FILED
Sep 22, 2005
Secretary of State

Entity Name: AUTOMATION SYSTEM ASSOCIATES, INC.

Current Principal Place of Business:

1890 N. ATLANTIC AVE., UNIT A206
COCOA BEACH, FL 32931

New Principal Place of Business:

425 PIERCE AVE #503
CAPE CANAVERAL, FL 32920 US

Current Mailing Address:

1890 N. ATLANTIC AVE., UNIT A206
COCOA BEACH, FL 32931

New Mailing Address:

425 PIERCE AVE #503
CAPE CANAVERAL, FL 32920 US

FEI Number: 59-3711731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUSTIS, GEORGE F JR.
1890 N. ATLANTIC AVE., UNIT A206
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

EUSTIS, GEORGE F JR.
425 PIERCE AVE. #503
CAPE CANAVERAL, FL 32920 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: GEORGE F EUSTIS, JR

09/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EUSTIS, GEORGE F JR
Address: 1890 N. ATLANTIC AVE., UNIT A206
City-St-Zip: COCOA BEACH, FL 32931

Title: VD () Delete
Name: EUSTIS, PHYLLIS C
Address: 1890 N. ATLANTIC AVE., UNIT A206
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EUSTIS, GEORGE F JR
Address: 425 PIERCE AVE #503
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VD (X) Change () Addition
Name: EUSTIS, PHYLLIS C
Address: 425 PIERCE AVE #503
City-St-Zip: CAPE CANAVERAL, FL 32920

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: GEORGE F EUSTIS, JR

MR

09/22/2005

Electronic Signature of Signing Officer or Director

Date