

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100811

FILED
Apr 27, 2005
Secretary of State

Entity Name: AMERICAN TECHNOLOGY SOLUTIONS, INC

Current Principal Place of Business:

3083 ASHLAND TERRACE
CLEARWATER, FL 33761

New Principal Place of Business:

113 CARLYLE DR
PALM HARBOR, FL 34685

Current Mailing Address:

3083 ASHLAND TERRACE
CLEARWATER, FL 33761

New Mailing Address:

113 CARLYLE DR
PALM HARBOR, FL 34685

FEI Number: 05-0531268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOHN H
3083 ASHLAND TERRACE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SCHMIDT, JOHN H
113 CARLYLE DR
PALM HARBOR, FL 34685 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: JOHN H SCHMIDT

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, JOHN H
Address: 3083 ASHLAND TERRACE
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, JOHN H
Address: 113 CARLYLE DR
City-St-Zip: PALM HARBOR, FL 34685 US

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: JOHN H SCHMIDT

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date