2005 FOR PROFIT CORPORATION

Apr 15, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000148579 1. Entity Name ADVANCED AUTOMATION PRODUCTS, INC. Mailing Address Principal Place of Business 1575 CATTLEMAN RD 1575 CATTLEMAN RD SARASOTA, FL 34232 SARASOTA, FL 34232 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0481558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROMANOFF, RICHARD B JR DO NOT WRITE 1575 CATTLEMAN RD SARASOTA, FL 34232 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agont signature required when reinstaling) DATE Stonature, based or brioted name of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME ROMANOFF, RICHARD B JR 1575 CATTLEMAN RD STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP TITLE D U00000306833 04/15/05-80031-003 150.00 ROMANOFF, SHIRLEY A NAME STREET ADDRESS 1575 CATTLEMAN RD CITY-ST-ZIP SARASOTA, FL 34232 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes I further certify that the Information inclicated 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 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 4/11/15

FILED