2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148614

FILED Apr 30, 2004 Secretary of State

Entity Name: ADVANCETECH AUTOMOTIVE SERVICE SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1571 S.W. 136TH AVENUE 11354 WILES ROAD

DAVIE, FL 33325 CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

1571 S.W. 136TH AVENUE 11354 WILES ROAD

DAVIE, FL 33325 CORAL SPRINGS, FL 33076

FEI Number: 20-0474294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CADY, JAMES B
1571 S.W. 136TH AVENUE
CADY, JAMES B
11354 WILES ROAD

DAVIE, FL 33325 US CORAL SPRINGS, FL 33076 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: JAMES B CADY 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PD () Change (X) Addition

 Name:
 Name:
 CADY, JAMES B

 Address:
 Address:
 1571 SW 136TH AVE

 City-St-Zip:
 City-St-Zip:
 DAVIE, FL 33325

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: JAMES B CADY PD 04/30/2004