

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148614

FILED
Apr 28, 2005
Secretary of State

Entity Name: ADVANCETECH AUTOMOTIVE SERVICE SYSTEMS, INC.

Current Principal Place of Business:

11354 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

11354 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 20-0474294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADY, JAMES B
11354 WILES ROAD
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CADY, JAMES B
Address: 1571 SW 136TH AVE
City-St-Zip: DAVIE, FL 33325

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WARSHAWSKY-CADY, SUSAN M
Address: 1571 SW 136TH AVE
City-St-Zip: DAVIE, FL 33076

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

PN

04/28/2005

Electronic Signature of Signing Officer or Director

Date