

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012502

FILED
Apr 18, 2005
Secretary of State

Entity Name: ADVANCED INTEGRATED CONTROLS INC

Current Principal Place of Business:

2148 RIO GRANDE AVE
ORLANDO, FL 32805

New Principal Place of Business:

771 SOUTH KIRKMAN RD
SUITE 108
ORLANDO, FL 32811

Current Mailing Address:

2148 RIO GRANDE AVE
ORLANDO, FL 32805

New Mailing Address:

771 SOUTH KIRKMAN RD
SUITE 108
ORLANDO, FL 32811

FEI Number: 59-3782970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL, LAUTURE
2148 RIO GRANDE AVE
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

GABRIEL, LAUTURE
771 SOUTH KIRKMAN RD
SUITE 108
ORLANDO, FL 32811 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAUTURE, GEORGES
Address: 2148 RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32805 US

Title: VP () Delete
Name: LAUTURE, GABRIEL
Address: 2148 RIO GRANDE AVE
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAUTURE, GEORGES
Address: 771 SOUTH KIRKMAN RD, STE 108
City-St-Zip: ORLANDO, FL 32811 US

Title: VP (X) Change () Addition
Name: LAUTURE, GABRIEL
Address: 771 SOUTH KIRKMAN RD, STE 108
City-St-Zip: ORLANDO, FL 32811 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: MARIE LAUTURE

MGNT

04/18/2005

Electronic Signature of Signing Officer or Director

Date