

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105873

Entity Name: ATPL INFOTECH INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

1200 SOUTH ROGERS CIRCLE, BUILDING 12
SUITE B
BOCA RATON, FL 33487 FL

Current Mailing Address:

1200 SOUTH ROGERS CIRCLE, BUILDING 12
SUITE B
BOCA RATON, FL 33487 FL

FEI Number: 33-1097812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIVEDI, ANAND A
3301 GUN CLUB ROAD
MAILSTOP 6320
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

843 COTTON BAY DRIVE E
2501
WEST PALM BEACH, FL 33406 FL

New Mailing Address:

843 COTTON BAY DRIVE E
2501
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

TRIVEDI, ASHVINKUMAR A
843 COTTON BAY DRIVE E
2501
WEST PALM BEACH, FL 33406 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: ASHVINKUMAR A TRIVEDI

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRIVEDI, ASHVINKUMAR A
Address: U/117 SOMESHWARA PARK-III, POST GHATLODIA
City-St-Zip: AHMEDABAD, GUJARAT, INDIA, GU 380061 IN

Title: VP () Delete
Name: TRIVEDI, NAYANA A
Address: U/117 SOMESHWARA PARK-III, POST GHATLODIA
City-St-Zip: AHMEDABAD, GUJARAT, INDIA, GU 380061 IN

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIVEDI, ASHVINKUMAR A
Address: 843 COTTON BAY DRIVE E, #2501
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SECR (X) Change () Addition
Name: TRIVEDI, NAYANA A
Address: 843 COTTON BAY DRIVE E#2501
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Change (X) Addition
Name: TRIVEDI, ANAND A
Address: 843 COTTON BAY DRIVE E#2501
City-St-Zip: WEST PALM BEACH, FL 33406 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: ASHVINKUMAR A TRIVEDI

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date