

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112018

Entity Name: ATS SPECIALISTS, INC.

FILED  
Feb 14, 2005  
Secretary of State

## Current Principal Place of Business:

3000 SOUTH OCEAN BLV.  
SUITE 8 B  
HOLLYWOOD, FL 33019

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 22882  
FT. LAUDERDALE, FL 33335

## New Mailing Address:

P.O. BOX 22882  
FT. LAUDERDALE, FL 33335 US

FEI Number: 20-1428665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHERIDAN, PHILLIP E  
3000 SOUTH OCEAN BLV.  
SUITE 8 B  
HOLLYWOOD, FL 33019 US

## Name and Address of New Registered Agent:

SHERIDAN, PHILLIP E  
3000 SOUTH OCEAN BLVD  
SUITE 8 B  
HOLLYWOOD, FL 33019 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:

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: GREENBERG, DANIEL  
Address: 3000 SOUTH OCEAN BLV. SUITE 8B  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD ( ) Delete  
Name: GREENBERG, IDO  
Address: 3000 SOUTH OCEAN BLV. SUITE 8 B  
City-St-Zip: HOLLYWOOD, FL 33019

Title: SCFO ( ) Delete  
Name: SHERIDAN, PHILLIP  
Address: 3000 SOUTH OCEAN BLV.  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GREENBERG, DANIEL  
Address: 3000 SOUTH OCEAN BLVD. SUITE 8B  
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change ( ) Addition  
Name: GREENBERG, IDO  
Address: 3000 SOUTH OCEAN BLVD. SUITE 8 B  
City-St-Zip: HOLLYWOOD, FL 33019

Title: CFO (X) Change ( ) Addition  
Name: SHERIDAN, PHILLIP  
Address: 3000 SOUTH OCEAN BLVD. SUITE 8 B  
City-St-Zip: HOLLYWOOD, FL 33019

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: PHILLIP SHERIDAN

CFO

02/14/2005

Electronic Signature of Signing Officer or Director

Date