

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000112018

FILED
Jul 25, 2005
Secretary of State**Entity Name:** ATS SPECIALISTS, INC.**Current Principal Place of Business:**3000 SOUTH OCEAN BLV.
SUITE 8 B
HOLLYWOOD, FL 33019**New Principal Place of Business:**566 SE 15 AV
BOYNTON BEACH, FL 33435 US**Current Mailing Address:**P.O. BOX 22882
FT. LAUDERDALE, FL 33335 US**New Mailing Address:**566 SE 15 AV
BOYNTON BEACH, FL 33435 US**FEI Number:** 20-1428665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHERIDAN, PHILLIP E
3000 SOUTH OCEAN BLVD
SUITE 8 B
HOLLYWOOD, FL 33019 US**Name and Address of New Registered Agent:**GREENBERG, DANIEL
566 SE 15 AV
BOYNTON BEACH, FL 33435 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: DANIEL GREENBERG

07/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: GREENBERG, DANIEL
Address: 566 SE 15 AV
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP (X) Change () Addition
Name: GREENBERG, IDO
Address: 566 SE 15 AV
City-St-Zip: BOYNTON BEACH, FL 33435

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

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: DANIEL GREENBERG

P,S

07/25/2005

Electronic Signature of Signing Officer or Director

Date