2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State 05-02-2005 90402 003 ***150.00

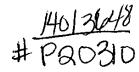
DOCUMENT # P20310 1. Entity Name ADVANCED TECHNOLOGY SERVICES, INC.						05-02-2005 90402 003 ***150.00					
Principal Place	e of Business	Mailing Address									
8201 N. UNIVERSITY 8201 N. UNIVERSITY										,	
PEORIA, IL 61615 US PEORIA, IL 61615 US						11.6	E013848				
Principal Place of Business 3. Mailing Address											
Suite, Apt.	Suite, Apt. #, etc.	ie, Apt. #, etc.			04262005	Chg-P		34 (10/03)			
City & State City & State						4. FEI Numb			<u> </u>	pplied For ot Applicable	
Zip	Country	Zip	Zip Count				of Status Desired		8.75 Add	litional	
	6. Name and Address of Current	Registered Agent	I			7. Name and	Address of New R				
OT CODD	ODATION OVOTEM			Name							
1200 S. PI	CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD				Street Address (P.O. Box Number is Not Acceptable)						
PLANTATI	ON, FL 33324										
				City FL Zip Cod				е			
8. 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. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
Signature, typed or privited name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees											
10.	OFFICERS AND		11.		00/	ADDITIONS	CHANGES TO OFF	ICERS AND			
TITLE .	BLAUDÓW, RICHARD W.	☐ Delete	TITLE		TER	REY A. O.	WENS _		Change	Addition	
STREET ADDRESS	8201 N UNIV ST			et address	8201	א), עמוט	WENS EXSITY ST				
. CITY-ST-ZIP	PEORIA, IL		CITY-	-ST-ZIP	PEDR	IA IL	61615				
TITLE	S	☐ Delete	TITLE			•			☐ Change	Addition	
NAME STREET ADDRESS	GRESHAM, DIANNE 8201 N UNIV ST		NAME	ET ADDRESS							
CITY-ST-ZIP	PEORIA, IL			ST-ZIP							
TITLE	VP	☐ Delete	TITLE				· · · · · · · · · · · · · · · · · · ·		☐ Change	Addition	
NAME	RAINEY, JOHN L		NAME		}					L.J. Fidalouti	
STREET ADDRESS	8201 N. UNIVERSITY			ET ADDRESS							
CITY-ST-ZIP	PEORIA, IL		-	-ST-ZIP						·	
TITLE NAME	D JONES, DANIEL S	☐ Delete	TITLE NAMÉ						Change	Addition	
STREET ADDRESS	635 WEED STREET		4	ET ADDRESS							
CITY-ST-ZIP	NEW CANAAN, CT 06840			-ST-ZIP		•					
TITLE	D	☐ Delete	TITLE	:					Change	☐ Addition	
NAME	LANDIS, HOWARD		NAME								
STREET ADDRESS CITY-ST-ZIP	36 GROVE STREET NEW CANAAN, CT 06840			ET ADDRESS -ST-ZIP							
TITLE	D	Delete	TITLE		 				Change	Addition	
NAME	LONESE, EUGENE P JR	Descre	NAME		CON	ESE EU	GENE P. J.	R	EN CHANGE	C Vectorial	
STREET ADDRESS	75 ARROWHEAD TRL		STREE	ET ADDRESS		,					
CITY-ST-ZIP	NEW CANAAN, CT 06840		CITY-	-ST-ZIP			·				
12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											

4/28/05

Daytime Phone #

ATTACHMENT

Advanced Technology Services, Inc. List of Additional Officers



<u>Name</u> Vern R. Lefler	<u>Title</u> Vice President	Address 8201 N. University St., Peoria, IL 61615
Richard E. Travis	Vice President	8201 N. University St., Peoria, IL 61615
Ronald F. Inghilterra	Vice President	8201 N. University St., Peoria, IL 61615
James Cote	Vice President	8201 N. University St., Peoria, IL 61615
Don Johnson	Vice President	8201 N. University St., Peoria, IL 61615
Mark W. Shuli	Vice President	8201 N. University St., Peoria, IL 61615

Advanced Technology Services, Inc. List of Additional Directors

Name Address

Richard W. Blaudow 8201 N. University St., Peoria, IL 61615