

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002721

FILED
Mar 24, 2005
Secretary of State

Entity Name: ADVANCED TECHNOLOGY ENTERPRISES ,INC.

Current Principal Place of Business:

999 PONCE DE LEON BLVD
50
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1208 ALGERIA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

1221 VENETIA AVENUE
CORAL GABLES, FL 33134 US

FEI Number: 65-0459705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, JUAN L
1208 ALGERIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AGUIRRE, JUAN L
1221 VENETIA AVENUE
CORAL GABLES, FL 33134 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:

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUIRRE, JUAN L
Address: 1208 ALGERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: AGUIRRU, HENA M
Address: 1208 ALGERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUIRRE, JUAN L
Address: 1221 VENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: AGUIRRE, HENA M
Address: 1221 VENETIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: HENA M. AGUIRRE

VP

03/24/2005

Electronic Signature of Signing Officer or Director

Date