

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050017

FILED
Jan 05, 2004
Secretary of State

Entity Name: AUTOMATED TELEPHONE SYSTEMS, INC.

Current Principal Place of Business:

1101 CLARE AVENUE
BAY 1
W PALM BCH, FL 33401 US

New Principal Place of Business:

1151-C SAND DRIFT WAY
W PALM BCH, FL 33411 US

Current Mailing Address:

1151 SAND DIFT WAY
SUITE C
W PALM BCH, FL 33411 US

New Mailing Address:

FEI Number: 65-0563863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWELL, JERRY
1151-C SAND DRIFT WAY
W PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POWELL, JERRY
Address: 3118 MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL

Title: S () Delete
Name: GASSO, ROBYN
Address: 3118 MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL

Title: T () Delete
Name: POWELL, KERRI
Address: 3118 MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL

Title: V () Delete
Name: POWELL, JEANNE
Address: 3118 MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POWELL, JERRY
Address: 3118 MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: S (X) Change () Addition
Name: GASSO, ROBYN
Address: 3118 MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T (X) Change () Addition
Name: POWELL, KERRI
Address: 3118 MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V (X) Change () Addition
Name: POWELL, JEANNE
Address: 3118 MEDINAH CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: JERRY POWELL, PRESIDENT

P

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date