

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016202

FILED
May 12, 2005
Secretary of State

Entity Name: ALTUS AUTOMATION SYSTEMS CORPORATION, INC.

Current Principal Place of Business:

11870 W STATE ROAD 84
C10
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11870 W STATE ROAD 84
C10
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 59-3299874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABENSEIFNER, HANNA
2050 CORAL WAY
#514
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANSON, PAUL
150-C SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324 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: PAUL FRANSON

05/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELIZZOLA, MENNA B
Address: 9050 PINES BLVD. #210
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: VIANNA, CLAUDIA
Address: 1149 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELIZZOLA, MENNA B
Address: 11870 WEST STATE ROAD 84 SUITE C10
City-St-Zip: DAVIE, FL 33325

Title: S (X) Change () Addition
Name: VIANNA, CLAUDIA
Address: 11870 WEST STATE ROAD 84 SUITE C10
City-St-Zip: DAVIE, FL 33325

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: CLAUDIA VIANNA

MGR

05/12/2005

Electronic Signature of Signing Officer or Director

Date