2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS CRTY-ST-ZIP

FILED Aug 02,-2004 08:00 AM Secretary of State DOCUMENT # P95000067633 ADVANCED CONTROL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1515 MUREX DR. 1515 MUREX DR. NAPLES, FL 34102 US NAPLES, FL 34102 HS 07042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0610017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURKE, WILLIAM M DO NOT WRITE C/O BOND, SCHOENECK & KING, P.A. 4001 TAMIAMI TRAIL NORTH, STE. 404 IN THIS SPACE NAPLES, FL 34103 5. 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees U00000168890 08/02/04-80001-021 550.00 OFFICERS AND DIRECTORS 10. TITLE STOBB, WALTER J NAME STREET ADDRESS 1515 MUREX DR. CRY-SI-ZIP NAPLES, FL 34102 TITLE NAME STOBB, JEAN M STREET ADDRESS 1515 MUREX DR. CHY-ST-ZIP NAPLES, FL 34102 TITLE NAME EARLE, LORRAINE 301 WEST SHORE RD. STREET ADDRESS DO NOT WRITE CITY-S1-219 ALBURG, VT 05440 IN THIS SPACE RYAN, GARTH NAME STREET ADDRESS 301 WEST SHORE RD. CITY-ST-ZIP ALBURG, VT 05440 TIRLE

12. I hereby certify that the information supplied with this filing 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 charged, or on an attackment with an address, with all other like empowered.