2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach,

SIGNATURE:

FILED DOCUMENT # P95000067633 Feb 10, 2005 08:00 AM 1. Entity Name **Secretary of State** ADVANCED CONTROL TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1515 MUREX DR. 1515 MUREX DR. NAPLES FL 34102 US NAPLES FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0610017 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURKE, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) C/O BOND, SCHOENECK & KING, P.A. 4001 TAMIÀMI TRAIL NORTH, STÉ. 404 NAPLES FL 34103 City Zip Code FI 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 printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete THILE TITLE Change Aciditi. U00000223952 NAME STOBB, WALTER J 02/10/05-80065-013 150.00 STREET ADDRESS 1515 MUREX DR. STREET ADDRESS CITY ST-ZIP NAPLES FL 34102 CITY-ST-ZIP □ Change Adriiii TITLE ☐ Delete NAME STOBB, JEAN M MAME 1515 MUREX DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP NAPLES FL 34102 CITY - ST - ZIP Arieisa TITLE ☐ Defete Change TITLE EARLE, LORRAINE NAME NAME STREET ADDRESS STREET ADDRESS 301 WEST SHORE RD. CHY-SI-7/P CITY- ST-7IP ALBURG VT 05440 TITLE ☐ Delete TITLE Change ☐ Additio RYAN, GARTH NAME NAME 301 WEST SHORE RD. STREET ADDRESS STREET ADDRESS ALBURG VT 05440 CITY - ST-ZIP CITY-ST-ZIP TT Addition THEF ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 is execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11