

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068721

FILED
Apr 18, 2005
Secretary of State

Entity Name: ADVANCED MICROTRONICS CORPORATION

Current Principal Place of Business:

1200 SE 11 COURT
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1200 SE 11 COURT
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-3396689 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, GREGORY
1200 SE 11 COURT
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GREGORY, WILLIAM W
1200 SE 11 COURT
FORT LAUDERDALE, FL 33316 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: WILLIAM W GREGORY 04/18/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, GREGORY
Address: 1200 SE 11 COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: GREGORY, WILLIAM W
Address: 1200 SE 11 COURT
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WILLIAM W GREGORY MR. 04/18/2005

Electronic Signature of Signing Officer or Director Date