2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P96000086882 1. Entity Name 04-26-2004 90493 019 ***150.00 AMERICAN ACCESS TECHNOLOGIES, INC. Principal Place of Business Mailing Address 6670 SPRINGLAKE ROAD 6670 SPRINGLAKE ROAD KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-3410234 Not Applicable Country 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 PRESLEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 6670 SPRINGLAKE ROAD KEYSTONE HEIGHTS FL 32656 Zip Code 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 il applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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 11. STD TITLE ☐ Delete TITLE Change ☐ Addition MCGUIRE, JOSEPH NAME NAME STREET ADDRESS 6670 SPRINGLAKE ROAD STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change Addition PRESLEY, JOHN NAME NAME STREET ADDRESS 6689 SHANDS RD. STREET ADDRESS CITY-ST-7IP KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP TITLE _ 🔲 . Detete... . TITLE Change Addition NAME WILSANEN, ERIK NAME STREET ADDRESS 6689 SHANDS ROAD STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NASH, LAMAR NAME 8670 SPRING LAKE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP TITLE 🔽 Delete ☐ Change ☐ Addition BOYD, JERRY NAME NAME 6670 SPRINGLAKE ROAD STREET ADDRESS STREET ADDRESS KEYSTONE HEIGHTS FL 32656 CITY-ST-7IP 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)(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 changed, or on an attachment with an address, with allyother like empowered.

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

JOSEM F Mc GUIRE

☐ Delete

CORNELL'XENNETH

9847 SW 31ST ROAD

GAINESYILLE, FL 32608

Addition