2005 FOR PROFIT CORPORATION

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P96000086882 05-03-2005 90087 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** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3410234 Not Applicable Zip 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 Name PRESLEY, JOHN Street Address (P.O. Box Number is Not Acceptable) 6670 SPRINGLAKE ROAD KEYSTONE HEIGHTS, FL 32656 Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 мау Ве FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE STD TITLE ☐ Change ☐ Addition MCGUIRE, JOSEPH NAME NAME STREET ADDRESS 6670 SPRINGLAKE ROAD STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE PRESLEY, JOHN NAME 6689 SHANDS RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP TITLE Delete TITLE 🗖 Change ☐ Addition WILSANEN, ERIK WILSANEN, ERIK NAME NAME 6689 SHANDS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP KEYSTONE HEIGHTS, FL 32656 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NASH, LAMAR STREET ADDRESS 8670 SPRING LAKE ROAD STREET ADDRESS KEYSTONE HEIGHTS, FL 32656 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change noitibba 🔲 TITLE CORNELL, KENNETH NAME 9847 SW 31ST ROAD STREET ADDRESS STREET ADDRESS GAINESVILLE, FL 32608 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE

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 expute 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 application of the corporation of th

SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED