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changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90327 030 ***150.00 **DOCUMENT # P97000020967** 1. Entity Name ADVANCED COMMUNICATIONS TECHNOLOGIES, INC. 24046821 Principal Place of Business Mailing Address **420 LEXINGTON AVENUE 420 LEXINGTON AVENUE SUITE 2739 SUITE 2739** N.Y N.Y, NY 10170 N.Y N.Y, NY 10170 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0738251 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 LICHTMAN, JONATHAN J P.A. 120 E PALMETTO PARK RD Street Address (P.O. Box Number is Not Acceptable) SUITE 100 BOCA RATON, FL 33432-0000 City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO, DIRECTOR **PCEO** ☐ Change ★ Addition TITLE ☐ Delete TITLE DANSON, WAYNE I NAME NAME 420 LEXINGTON AVE STE 2739 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10170 TDO TITLE ☐ Delete TITLE ☐ Change ■ Addition ROCHE, WILBANK J NAME NAME STREET ADDRESS 2530 WILSHIRE BLVD., SUITE 200 STREET ADDRESS CITY-ST-ZIP **SANTA MONICA, CA 904034616** CITY-ST-ZIP SECRUMPY, DIRECTOR TITLE Delete TITLE LICHTMAN, JONATHAN J NAME 120 PALMETTO PARK RD STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE PROUTY, RANDALL NAME NAME 1900 DECKER SCHOOL LANE STREET ADDRESS STREET ADDRESS MALIBU, CA 902652339 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change □ Addition FINCH, MICHAEL R DR. NAME NAME 37 WALNUT ST., 10 STREET ADDRESS STREET ADDRESS WELLESLEY, MA 02481 CITY-ST-ZIP CITY-ST-ZIP ☐ 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 filling 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 all other like empowered.

116/04

FILED