2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 02, 2005 08:00 AM DOCUMENT # P97000080312 1. Entity Name **Secretary of State** ADVANCED COMPOSITE SYSTEMS, INC. Principal Place of Business Mailing Address 10615 NEW KINGS ROAD JACK JONVILLE FL 32219 10615 NEW KINGS ROAD JACKSONVILLE FL 32219 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3468980 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAPPY, HENRY Street Address (P.O. Box Number is Not Acceptable) 10615 NEW KINGS RD JACKSONVILLE FL 32219 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 or registered agent and title if 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, 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. TITLE ☐ Delete TITLE Addition ☐ Change H00000210722 HAPPY, HENRY NAME NAME 02/02/05-80089-019 150.00 6735 PITTS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32219 CITY-ST-ZIP THLE ST ☐ Delete ☐ Change Addition HAPPY, LORRAINE J NAME NAME STREET ADDRESS 6735 PITTS RD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32219 City-ST-7IP HITLE THE Change Delete Addition MAME HAPPY, MICHAEL M NAME STREET ADDRESS 6771 PITTS RD STREET ADDRESS CHY-ST-ZIE CITY-ST-ZIP JACKSONVILLE FL 32219 THE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME MARAF CIREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P 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 changed, or on an attachment with an address, with all other like empowered.

904-765-6501