2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101673

Entity Name: AUTOMATED COMMUNICATIONS SYSTEMS, INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 HARRISON 1500 NS 62ND ST. #103 HOLLYWOOD, FL 33019 FT LAUDERDALE, FL 33310

Current Mailing Address: New Mailing Address:

801 HARRISON 1500 NW 62ND ST. #103 HOLLYWOOD, FL 33019 FT LAUDERDALE, FL 33310

FEI Number: 65-0797393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIORDANO, LINDA J
801 HARRISON
HOLLYWOOD, FL 33019
GIORDANO, LINDA J
1500 NW 62ND ST. #103
FT LAUDERDALE, FL 33310

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: LINDA J GIORDANO 04/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 GIORDANO, LINDA J
 Name:
 GIORDANO, LINDA J

 Address:
 801 HARRISON
 Address:
 1500 N. W. 62ND ST. #103

801 HARRISON Address: 1500 N. W. 62ND ST. #103 HOLLYWOOD, FL 33019 City-St-Zip: FT LAUDERDALE, FL 33310

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: LINDA J GIORDANO D 04/08/2004