2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101673

Entity Name: AUTOMATED COMMUNICATIONS SYSTEMS, INC.

FILED Feb 28, 2005 Secretary of State

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

1500 NS 62ND ST. #103 6363 OVERSEAS HIGHWAY FT LAUDERDALE, FL 33310

MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

1500 NW 62ND ST. #103 6363 OVERSEAS HIGHWAY FT LAUDERDALE, FL 33310

MARATHON, FL 33050

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 GIORDANO, LINDA J 1500 NW 62ND ST. #103 146 AIRSTREAM

FT LAUDERDALE, FL 33310 US TAVANIER, FL 33070 US

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: 02/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

GIORDANO, LINDA J GIORDANO, LINDA J Name: Name: 1500 N. W. 62ND ST. #103 Address: 146 AIRSTREAM Address: City-St-Zip: FT LAUDERDALE, FL 33310 City-St-Zip: TAVANIER, FL 33070

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 Statutés. 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 02/28/2005 D