2005 FOR PROFIT CORPORATION

Mar 10, 2005 8:00 am Secretary of State ANNUAL REPORT 03-10-2005 90158 022 ***150.00 DOCUMENT # P98000024925 ADVANCED TECHNOLOGIES CONSULTING GROUP, INC. Principal Place of Business Mailing Address 50024428 12555 N. BISCAYNE BLVD STE 901 12555 BISCAYNE BLVD STE 901 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0822379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVY, MARK DO NOT WRITE 200 E LAS OLAS BLVD STE 1600 IN THIS SPACE FORT LAUDERDALE, FL 33301 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILLIAMS, SHAWN STREET ADDRESS 19810 NE 22 AVE MIAMI, FL 33180 CITY-ST-ZIP **VPS** HUS. NIR NAME 1322 NW 139TH AVENUE STREET ADDRESS PEMBROKE PINES, FL 33028 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED