2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-28-2005 90033 009 ***150.00 DOCUMENT # P98000094084 ADVANCED TELLER SYSTEMS, INC. Principal Place of Business Mailing Address P.O. BOX 822693 4435-SW-160 AVENUE # 212 50007891 MIRAMAR, FL 33027 195015W 58 57 MIRAMAR, FL 33082-2693 Wiraniar FL 33029 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0875281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, ROSARIO A DO NOT WRITE 4435 SW 160 AVENUE # 212 IN THIS SPACE MIRAMAR, FL 33027 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 NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NUNEZ, ROSARIO A NAME 4436 SW 150 AND #212 19501 SW 53 ST STREET ADDRESS Lliramar FL 33029 CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS CITY-\$7-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS 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 if changed, or on an attachment with an addres like empowered.

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

> ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED Jan 28, 2005 8:00 am