

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024571

Entity Name: APS TECHNOLOGIES, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

630 WEST 84TH STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

630 WEST 84TH STREET
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0984109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRAWAL, PIYUSH
1625 EAGLE BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

AGRAWAL, PIYUSH C DR.
1625 EAGLE BEND
WESTON, FL 33327 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: PIYUSH C. AGRAWAL

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AGRAWAL, PIYUSH
Address: 630 W 84TH ST
City-St-Zip: HIALEAH, FL 33014

Title: VC () Delete
Name: AGRAWAL, PIYUSH
Address: 630 W 84TH ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AGRAWAL, PIYUSH C DR.
Address: 630 W 84TH ST
City-St-Zip: HIALEAH, FL 33014

Title: VC (X) Change () Addition
Name: AGRAWAL, PIYUSH C DR.
Address: 630 W 84TH ST
City-St-Zip: HIALEAH, FL 33014

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: PIYUSH C. AGRAWAL

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date