

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058873

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: AUTOMATED TELLER SYSTEMS, INC.

## Current Principal Place of Business:

15 N. EGLIN PKWY.  
FT. WALTON BEACH, FL 32548

## New Principal Place of Business:

## Current Mailing Address:

15 N. EGLIN PKWY.  
FT. WALTON BEACH, FL 32548

## New Mailing Address:

FEI Number: 65-0975406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEASLEY, J. LARRY  
29 N. EGLIN PKWY.  
FT. WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

BEASLEY, J. LARRY SR  
29 N. EGLIN PKWY.  
FT. WALTON BEACH, FL 32548 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: J. LARRY BEASLEY, SR

07/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TRINGAS, JOHN J  
Address: 29 N. EGLIN PKWY.  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D ( ) Delete  
Name: BEASLEY, J. LARRY  
Address: 29 N. EGLIN PKWY.  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: D ( ) Delete  
Name: TUCKER, JAMES W  
Address: 15 N. EGLIN PKWY.  
City-St-Zip: FT. WALTON BEACH, FL 32548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: BEASLEY, J. LARRY SR  
Address: 29 N. EGLIN PKWY.  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J LARRY BEASLEY, SR

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date