2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 03, 2005 8:00 am Secretary of State **DOCUMENT # S20639** 05-03-2005 90092 034 ***150.00 1. Entity Name AMERICAN AUTOMATED STITCHING SERVICES, INC. Principal Place of Business Mailing Address 4001004 3051 INDUSTRIAL 25TH STREET Ft. Piesce, Fl. 34946 US 3051 INDUSTRIAL 25TH STREET FT. PIEREE, FL 34946 US 2. Principal Place of Business . 3. Mailing Address 1545 SE N 1545 SE Njemeyer Circle Suite, Apt. #, etc. 04272005 CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0246167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 34952 υŚ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NAVARETTA, STEPHAN ATTY AT LAW Street Address (P.O. Box Number is Not Acceptable) 1100 SW ST. LUCIE WEST BLVD. PORT ST. LUCIE, FL 34986 City Zip Code 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DST ☐ Change ☐ Addition ☐ Delete TITLE THEF BOSER, ROSANNA NAME NAME STREET ADDRESS STREET ADDRESS 777 SW PELICAN COVE CITY-ST-ZIP PORT ST LUCIE, FL 34986 CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE BOSER, RONALD NAME NAME STREET ADDRESS 777 SW PELICAN COVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST LUCIE, FL 34986 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 address, with all other like empowered.

FILED