2005 FOR PROFIT CORPORATION

ANNUAL REPORT Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # H02043** 1. Entity Name THE ADP GROUP, INCORPORATED Principal Place of Business Mailing Address 149 COCOANUT AVE 149 COCOANUT AVE SARASOTA, FL 34236 SARASOTA, FL 34236 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2381135 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PARKER, THEODORE DO NOT WRITE 2033 MAIN ST., SUITE 100 'SARASOTA, FL 34237 IN THIS SPACE 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD FRANKLIN, BRUCE NAME STREET ADDRESS 149 COCOANUT AVE SARASOTA, FL 34236 CITY-ST-ZIP D TITLE U00000320673 04/21/05-80047-005 158.75 TOWN, ROBERT M., III NAME STREET ADDRESS 149 COCOANUT AVE CITY-ST-ZIP SARASOTA, FL 34236 D TITLE SUAREZ-GONZALEZ, JAVIER NAME STREET ADDRESS 149 COCCANUT AVE DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34236 IN THIS SPACE TITLE HOUK, PETER NAME STREET ADDRESS 149 COCONUT AVE CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 the 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:

STREET ADDRESS

ATURE AND TYPED OR PRISTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/05 941/9574435

FILED

DETER HOUR, MAN, PARTNER