

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023507

FILED
Apr 08, 2004
Secretary of State

Entity Name: AMERICAN ADA COMPLIANCE CORP.

Current Principal Place of Business:

P.O. BOX 491362
LEESBURG, FL 347491362

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491362
LEESBURG, FL 347491362

New Mailing Address:

FEI Number: 59-3232337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, TED E
9423 SILVER LAKE DRIVE
LEESBURG, FL 34749 US

Name and Address of New Registered Agent:

CARR, TED E
9423 SILVER LAKE DRIVE
PO BOX 491362
LEESBURG, FL 347491362 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: _____

Electronic Signature of Registered Agent

04/08/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARR, TED E
Address: P.O. BOX 491362 (N/A)
City-St-Zip: LEESBURG, FL 347491362

Title: D () Delete
Name: MCABEE, NATHAN T
Address: 1110 BRAMBLEWOOD DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARR, TED E
Address: P.O. BOX 491362
City-St-Zip: LEESBURG, FL 347491362 US

Title: D (X) Change () Addition
Name: MCABEE, NATHAN T
Address: 1110 BRAMBLEWOOD DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: TED E CARR

Electronic Signature of Signing Officer or Director

PRES

04/08/2004

Date