2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM **DOCUMENT # 168284 Secretary of State** 1. Entity Name A D P INC Principal Place of Business Mailing Address 7380 RED ROAD 7380 RED ROAD SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-6057407 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HESSEN, STEVE Street Address (P.O. Box Number is Not Acceptable) 7380 RED ROAD SOUTH MIAMI FL 33143 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 teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ TITLE ☐ Delete TEFFE ☐ Change Addition HESSEN, ANDREW J. NAME NAME STREET ADDRESS 7380 RED ROAD STREET ADDRESS C11Y-ST-ZIP SOUTH MIAMLEL CHY ST-ZIP THE Delete ☐ Change Tallif ☐ Addition U000000280200 FAIRCHILD, VIRGINIA H NAME NAME 03/30/05-80010-007 150.00 7380 RD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI FL Cilly-ST-7F TITLE Delete ☐ Change Addition NAME HESSEN, STEVE NAM STREET ADDRESS 7380 RED ROAD STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP SOUTH MIAMI FL TITLE Delete TrT1 F Change Addition HESSEN, VIRGINIA L. NAME NAME STREET ADDRESS 7380 RED RD. STREET ADDRESS CHY-SI-70 S. MIAMI FL CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CULY ST-70P CITY ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CILY ST 7IP CHY-ST ZIP

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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 truster empowered to exegute 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 attagramment with an address, with all other like empowered.

SIGNATURE:

315-666-7884