ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # 430983** Apr 09, 2005 08:00 AM Secretary of State 1. Entity Name THE AD SHOP INC. Principal Place of Business Mailing Address 2480 WHISPERING OAKS LANE 2480 WHISPERING OAKS LANE DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 US 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1708967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KRIEFF, ALLAN DO NOT WRITE 2480 WHISPERING OAKS LANE IN THIS SPACE DELRAY BEACH, FL 33445 The state of the s 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KRIEFF, ALLAN NAME 2480 WHISPERING OAKS LANE STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE NAME KRIEFF, BETH STREET ADDRESS 2480 WHISPERING OAKS LANE CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME KRIEFF, DEBORAH 2480 WHISPERING OAKS LANE STREET ADDRESS DO NOT WRITE DELRAY BEACH, FL 33445 CITY-ST-ZIP IN THIS SPACE TITLE KRIEFF,BETH NAME STREET ADDRESS 2480 WHISPERING OAKS LANE CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME STREET ADDRESS City-st-zip NAME STREET ADORESS CfTY-ST-ZIP 12. Thereby 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 true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if