

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005449

Entity Name: ADACEL SYSTEMS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

6200 LEE VISTA BLVD
SUITE 100
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

6200 LEE VISTA BLVD
SUITE 100
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 76-0655867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALEM, SILVIO
Address: 6200 LEE VISTA BLVD, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: DP () Delete
Name: LEVEILLE, LIONEL
Address: 6200 LEE VISTA BLVD, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: S () Delete
Name: MONTCALM, ROBERT
Address: 6200 LEE VISTA BLVD, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: V () Delete
Name: ASCH, MICHAEL
Address: 6200 LEE VISTA BLVD, SUITE 100
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SHELDON, FREDERICK
Address: 6200 LEE VISTA BLVD, SUITE 100
City-St-Zip: ORLANDO, FL 32822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FREDERICK SHELDON

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date