

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000635

FILED
Jan 05, 2005
Secretary of State

Entity Name: AMERICAN DOCUMENT MANAGEMENT GROUP INC.

Current Principal Place of Business:

101 NE THIRD AVE.
1250
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE THIRD AVE.
1250
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 62-1431236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, RONALD G
101 NE THIRD AVE. SUITE 1500
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PERKINS, RONALD G
101 NE THIRD AVE.
1250
FT. LAUDERDALE, FL 33301 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PERKINS, RONALD G
Address: 2110 N. OCEAN BLVD. #1202
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: P () Delete
Name: UNGER, KAREN S
Address: 2110 N. OCEAN BLVD. #1202
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PERKINS, RONALD G
Address: 101 NE THIRD AVE. SUITE 1250
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: P (X) Change () Addition
Name: UNGER, KAREN S
Address: 101 NE THIRD AVE. SUITE 1250
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RONALD PERKINS

CFO

01/05/2005

Electronic Signature of Signing Officer or Director

Date