

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005240

FILED
Jan 12, 2005
Secretary of State

Entity Name: ADCOM INFORMATION SERVICES, INC.

Current Principal Place of Business:

700 W. HILLSBORO BLVD
BLDG 3 STE 201
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

7555 SW 82ND AVENUE
MIAMI, FL 33143 US

Current Mailing Address:

700 W. HILLSBORO BLVD
BLDG 3 STE 201
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

7555 SW 82ND AVENUE
MIAMI, FL 33143 US

FEI Number: 33-0558088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIVEK, WILLIAM
Address: 5400 LEITNER DRIVE WEST
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D (X) Delete
Name: VAN VALKENBURG, DAVID
Address: 5350 PRESERVE DRIVE
City-St-Zip: GREENWOOD VILLAGE, CO 80121

Title: AS () Delete
Name: DODGE, SANDRA
Address: 8714 NW 18TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PD (X) Delete
Name: LIVEK, WILLIAM P
Address: 1519 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Delete
Name: MEYERS, BOB
Address: 535 E DIEHL RD 4TH FLOOR
City-St-Zip: NAPERVILLE, IL 605631355

Title: D (X) Delete
Name: ESCHBACH, MARY KAY
Address: 10830 FULMAR CT
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAWSON, STEVEN
Address: 7555 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33143

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

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

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

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: STEVEN DAWSON

CEO

01/12/2005

Electronic Signature of Signing Officer or Director

Date