2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67717

Entity Name: AMERICAN AD SPECIALTIES, INC.

FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4203 VINELAND RD 3306 MAGGIE BLVD. SUITE K2 ORLANDO, FL 32811 US ORLANDO, FL 32811 US **New Mailing Address: Current Mailing Address:** 4203 VINELAND RD 3306 MAGGIE BLVD. SUITE K2 ORLANDO, FL 32811 US ORLANDO, FL 32811 US FEI Number: 59-3005915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMM, JOHN P LAMM, JOHN P 4203 VINELAND ROAD SUITE K2 3306 MAGGIE BLVD. ORLANDO, FL, FL 32811 ORLANDO, FL 32811 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: 01/07/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LAMM, JOHN P Name: Name: 8201 OAK PARK RD Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: LAMM. TAMARA K Name: 8201 OAK PARK RD Address: Address: ORLANDO, FL 32819 City-St-Zip: 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: JOHN LAMM PRES 01/07/2005