2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M99607

SIGNATURE:

Secretary of State 1. Entity Name A&D INTERNATIONAL INC. Principal Place of Business Mailing Address 173 EUPHRATES CIRCLE 173 EUPHRATES CIRCLE PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0075312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BELOFF, DONN ESQ. DO NOT WRITE 150 E. PALMETTO PARK RD. **SUITE 415** IN THIS SPACE BOCA RATON, FL 33432 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. Signature, typed or printed name of registered energiand title it applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. RITLE DE SOUZA, GERI NAME 173 EUPHRATES CIRCLE STREET ADDRESS PALM BEACH GARDENS, FL 33410 DITY-ST-ZIP TIBLE U000000003320 NAME 01/13/04-80052-009 15n.nn STREET ADDRESS CATY-ST-ZIP TETLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST-ZIP 3131.F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 officer or director of the corporation or the releaser or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaching it with an address, with all their like empowered.

FILED ...

Jan 12, 2004 08:00 AM