

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038654

Entity Name: ADS ON WHEELS, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

4214 SETTLER HEIGHTS
FORT MILL, SC 29708

New Principal Place of Business:

197 RIDGEVIEW CENTER
SUITE A
DUNCAN, SC 29708

Current Mailing Address:

104 NORTH THOMAS STREET #200
PLANT CITY, FL 33563

New Mailing Address:

3504-328 EARL MORRIS HWY
GREENVILLE, SC 29611

FEI Number: 59-3712401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, STEPHEN L
104 NORTH THOMAS STREET #200
PLANT CITY, FL 33566 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: D () Delete
Name: EVANS, STEPHEN L
Address: 104 NORTH THOMAS STREET #200
City-St-Zip: PLANT CITY, FL 33563

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: STOWERS, SCOTT I
Address: 3504-328 EARL MORRIS HWY
City-St-Zip: GREENVILLE, SC 29611 US

Title: VP () Change (X) Addition
Name: THOMPSON, GLEN A
Address: 3504-328 EARL MORRIS HWY
City-St-Zip: GREENVILLE, SC 29611 US

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: GLEN THOMPSON

VP

03/24/2005

Electronic Signature of Signing Officer or Director

Date