## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2004 08:00 AM Secretary of State

CR2E034 (10/03)

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t. Entity Name
AD FINANCE US INC

Principal Place of Business

SIGNATURE:

6035 SEA RANCH DRIVE BLDG: I #611 HUDSON, FL 34667 US Mailing Address

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## DO NOT WRITE IN THIS SPACE

L FEI Number	 App	lled For
59-3650235	Not	Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

BUSINESS FILINGS INCORPORATED 1000 WEST AVE, STE. 1114 MIAMI BEACH, FL 33139

## DO NOT WRITE IN THIS SPACE

No Chg-P

02082004

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 agent and this if applicable. INSTE Registered Agent signature required when rehisting)  OATE								
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing     Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000045828 02/11/04-80079-001 150.00			
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS GBY-ST-ZIP	D DUMONT, ALAIN 6035 SEA RANCH DRIVE, BLDG: I #6 HUDSON, FL 34667	11			· · · · · · · · · · · · · · · · ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·			-				
TITLE NAME STREET ADURESS CHY-ST-ZIP				DO	NOT WRITE			
HILE NAME STREET ADDMESS COTY-ST-ZIP				in <sup>-</sup>	THIS SPACE			
THTLE MAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY+ST+7IP								
12. I hereby certify that the information supplied with this filing 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 cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.								