

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062093

Entity Name: AD-MOTION, INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

3020 NE 32 AVE #1421
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

501 SE 2ND STREET
#1338
FORT LAUDERDALE, FL 33301

Current Mailing Address:

3020 NE 32 AVE #1421
FORT LAUDERDALE, FL 33308

New Mailing Address:

501 SE 2ND STREET
#1338
FORT LAUDERDALE, FL 33301

FEI Number: 65-1028838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, OLGA
3020 NE 32 AVE #1407
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HALL, OLGA
501 SE 2ND STREET # 528
FORT LAUDERDALE, FL 33301 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:

05/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HALL, OLGA
Address: 3020 NE 32 AVE #1407
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: HALL, ADAM M
Address: 3020 NE 32 AVE #1407
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HALL, OLGA
Address: 501 SE 2ND STREET # 528
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD (X) Change () Addition
Name: HALL, ADAM M
Address: 501 SE 2ND STREET # 528
City-St-Zip: FORT LAUDERDALE, FL 33301

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: OLGA HALL

PSTD

05/04/2005

Electronic Signature of Signing Officer or Director

Date