

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075721

FILED
May 14, 2004
Secretary of State

Entity Name: ADVANCED DATA SOLUTIONS AND CONSULTING, INC.

Current Principal Place of Business:

1950 COURTNEY DRIVE, #207
FORT MYERS, FL 33901

New Principal Place of Business:

14445 SW 95 AVENUE
MIAMI, FL 33176

Current Mailing Address:

14445 SW 95 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1035663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'TOOLE, CHARLES
14445 SW 95 AVE
MIAMI, FL 33176

Name and Address of New Registered Agent:

O'TOOLE, LORRAINE
14445 SW 95 AVE
MIAMI, FL 33176

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: LORRAINE OTOOLE

05/14/2004

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: D () Delete
Name: O'TOOLE, CHARLES III
Address: 14445 SW 95 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'TOOLE, LORRAINE
Address: 14445 SW 95 AVE
City-St-Zip: MIAMI, FL 33176

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: LORRAINE OTOOLE

P/D

05/14/2004

Electronic Signature of Signing Officer or Director

Date