2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103115

Entity Name: ADT AUTOMATION & DATA TECHNOLOGY CORP.

FILED Apr 19, 2004 Secretary of State

New Principal Place of Business:

2121 MAIN STREET SUITE C

SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

2121 MAIN STREET SUITE C SARASOTA, FL 34237 US

FEI Number: 65-1054821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLSON, ANTHONY E 2121 MAIN STREET SUITE C SARASOTA, FL 34237 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:

Title:

Name:

Address:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: D () Delete Name: KOEGLER, JOHANN

Address: WIRTSGASSE 13

City-St-Zip: 97234 REICHENBERG GERMANY,

Title: D () Delete Title:

Name: BULTER, WILHELM
Address: MEINETSBERGER WEG 12
City-St-Zip: 90449 NIMBERG GERMANY,

City-St-Zip: REICHENBERG, BA 97234 GE
Title: D (X) Change () Addition

KOEGLER, JOHANN

WIRTSGASSE 13

Name: BULTER, WILHELM
Address: MEINETSBERGER WEG 12
City-St-Zip: NIMBERG, BA 90449 GE

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: JOHANN KOEGLER PD 04/19/2004