SIGNATURE:

SIGNATURE AND TYPED OR PRINTS

2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2004 8:00 am Secretary of State **DOCUMENT # P00000104360** 03-19-2004 90052 045 ***150.00 1. Entity Name ADACS, INC. Principal Place of Business Mailing Address 94032556 520 BRICKELL KEY DRIVE 520 BRICKELL KEY DRIVE **SUITE 0-305** SUITE 0-305 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1053286 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TYCINSOLOGIA LOYDOVOTE Administration, UC Street Address (P.O. Box Number is Not Acceptable) TRANSGLOBAL CORPORATE ADMINISTRATION INC. 520 BRICKELL KEY DRIVE **SUITE 0-305** MIAMI, FL 33131 Brickell Key Drive 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 title if applie (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P Delete Change Addition PEREYRA, JULIAN NAME NAME STREET ADDRESS 520 BRICKELL KEY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE D X Delete TITLE Change ☐ Addition PAULO, JUAN F NAME NAME STREET ADDRESS 520 BRICKELL KEY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STANHAM, NICHOLAS NAME STREET ADDRESS 520 BRICKELL KEY DR STE 0-305 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Moran Fonfria, Santiage NAME NAME 520 Brickell Key Drive ste 0-305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 410mi FL 33131 TITLE ☐ Delete TITLE ☐ Change Addition pereyra Redondo, Dario 520 Brickell Key Drive 518 0-305 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami FC 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED