

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90101 004 ***150.00

DOCUMENT # P01000003045

1. Entity Name
ADVANCED DIGITAL GROUP, INC.



Principal Place of Business
**5209 N.W. 74TH AVE.
SUITE 213
MIAMI, FL 33166**

Mailing Address
**5209 N.W. 74TH AVE.
SUITE 213
MIAMI, FL 33166**

2. Principal Place of Business
4530 SW 54 STREET

3. Mailing Address
4530 SW 54 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
FORT LAUDERDALE FL

City & State
FORT LAUDERDALE FL

Zip
33314

Country
U.S.A.

Zip
33314

Country
U.S.A.

4. FEI Number
65-1087888

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**HELLER, GARY
5209 N.W. 74TH AVE.
SUITE 213
MIAMI, FL 33166**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
4530 SW 54 STREET

City
FORT LAUDERDALE

FL

Zip Code
33314

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 applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
HELLER, GARY
4530 S.W. 54TH STREET
FORT LAUDERDALE, FL 33314** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BACA, MARCO V
5209 N.W. 74TH AVE. #213
MIAMI, FL 33166** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BACA, MARCO E
5209 N.W. 74TH AVE. #213
MIAMI, FL 33166** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

GARY HELLER

4/16/04

954-587-0293

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #