

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019035

Entity Name: AD TECH, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

6955 NW 52 STREET SUITE 201T
MIAMI, FL 33166

New Principal Place of Business:

1566 CORONADO ROAD
WESTON, FL 33327

Current Mailing Address:

6955 NW 52 STREET SUITE 201T
MIAMI, FL 33166

New Mailing Address:

1566 CORONADO ROAD
WESTON, FL 33327

FEI Number: 65-1097294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGELIO, RIOS
6955 NW 52 STREET SUITE 201T
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CAJIAO, PLACIDO A
1566 CORONADO ROAD
WESTON, FL 33327 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: PLACIDO ANDRES CAJIAO

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIOS, ROGELIO
Address: 6955 NW 52 STREET SUITE 201T
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAJIAO, PLACIDO A PD
Address: 1566 CORONADO ROAD
City-St-Zip: WESTON, FL 33327

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: PLACIDO ANDRES CAJIAO

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date