

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000046705

FILED
Mar 01, 2005
Secretary of State**Entity Name:** ASIAN DIGITAL CONCEPT, INC.**Current Principal Place of Business:**259C COMMERCIAL BLVD
115
LAUDERDALE BY THE SEA, FL 33308**New Principal Place of Business:**9429
14
SURF SIDE, FL 33154**Current Mailing Address:**259C COMMERCIAL BLVD
115
LAUDERDALE BY THE SEA, FL 33308**New Mailing Address:**9429 HARDING AVE
14
SURF SIDE, FL 33154**FEI Number:** 65-1101563**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BORELA, STEPHEN
259C COMMERCIAL BLVD
115
LAUDERDALE BY THE SEA, FL 33308 US**Name and Address of New Registered Agent:**BORELA, STEPHEN
9429 HARDING AVE
14
SURF SIDE, FL 33154 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:

03/01/2005

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** VD () Delete
Name: BORELA, STEPHEN
Address: 259C COMMERCIAL BLVD, #115
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308**Title:** P (X) Delete
Name: BORELA, STEPHEN
Address: 259C COMERCIAL BLVD, #115
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BORELA, STEPHEN
Address: 9429 HARDING AVE
City-St-Zip: SURF SIDE, FL 33154**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN BORELA

P

03/01/2005

Electronic Signature of Signing Officer or Director_____
Date