

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000116232

Entity Name: ALL DIGITAL TECHNOLOGY, INC.

FILED
Sep 14, 2004
Secretary of State

Current Principal Place of Business:

1108 E NEWPORT CTR DR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

PO BOX 793
BOYNTON BEACH, FL 33425

Current Mailing Address:

1108 E NEWPORT CTR DR
DEERFIELD BEACH, FL 33442

New Mailing Address:

PO BOX 793
BOYNTON BEACH, FL 33425

FEI Number: 65-1157479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLA, JOSE
1108 E. NEWPORT CTR DR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ISLA, JOSE
1108 E NEWPORT CTR DR
DEERFIELD BEACH, FL 33442 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: E.S. DAVILA AS ATTORNEY-IN-FACT

09/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ISLA, JOSE
Address: 1108 E NEWPORT CTR DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ISLA, JOSE
Address: PO BOX 793
City-St-Zip: BOYNTON BEACH, FL 33425

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: E.S. DAVILA AS ATTORNEY-IN-FACT

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09/14/2004

Electronic Signature of Signing Officer or Director

Date