

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039853

FILED
Jan 24, 2005
Secretary of State

Entity Name: APPLIED DRIVERS CORPORATION

Current Principal Place of Business:

2651 NE 47TH. ST.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2651 NE 47TH. ST.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 03-0433878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPKEN, DAVID K
11301 ISLAND LAKES LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPKEN, DAVID K
Address: 11301 ISLAND LAKES LANE
City-St-Zip: BOCA RATON, FL 33498

Title: V () Delete
Name: JERANT, RICHARD
Address: 15750 BENT CREEK ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: NORD, JOSEPH H
Address: 2651 NE 47TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V () Delete
Name: LEE, KENNETH L
Address: 3701 LANCEWOOD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH NORD

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date