

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078072

FILED
Apr 16, 2004
Secretary of State

Entity Name: ADVANCED DIGITAL TECHNOLOGIES & SOLUTIONS, INC.

Current Principal Place of Business:

8955 WAKE FERN DRIVE
STE 3
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3461 14TH AVENUE NORTHEAST
NAPLES, FL 34120

New Mailing Address:

8955 WAKE FERN DRIVE
STE 3
BONITA SPRINGS, FL 34134

FEI Number: 48-1267465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: DECESARE, SERGIO
Address: 3461 14TH AVENUE NORTHEAST
City-St-Zip: NAPLES, FL 34120

Title: SV () Delete
Name: GITT, TERESA A
Address: 3461 14TH AVENUE NORTHEAST
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SV (X) Change () Addition
Name: GITT, TERESA A
Address: 1071 13TH ST SW
City-St-Zip: NAPLES, FL 34116

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: SERGIO DECESARE

PTD

04/16/2004

Electronic Signature of Signing Officer or Director

Date