

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086794

FILED
Apr 26, 2004
Secretary of State

Entity Name: AD EXEC, INC.

Current Principal Place of Business:

4300 N. UNIVERSITY DRIVE, STE. E-106
LAUDERHILL, FL 33351 US

New Principal Place of Business:

4300 N. UNIVERSITY DRIVE, STE. F200
LAUDERHILL, FL 33351 US

Current Mailing Address:

4300 N. UNIVERSITY DRIVE, STE. E-106
LAUDERHILL, FL 33351 US

New Mailing Address:

4300 N. UNIVERSITY DRIVE, STE. F-200
LAUDERHILL, FL 33351 US

FEI Number: 02-0637228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, JONATHAN
4300 N. UNIVERSITY DRIVE, STE. E-106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

SILVERSTEIN, JONATHAN
4300 N. UNIVERSITY DRIVE, STE. F200
LAUDERHILL, FL 33351 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: JONATHAN SILVERSTEIN

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERSTEIN, JONATHAN
Address: 4300 N. UNIVERSITY DRIVE, STE. E-106
City-St-Zip: LAUDERHILL, FL 33351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERSTEIN, JONATHAN
Address: 4300 N. UNIVERSITY DRIVE, STE. F200
City-St-Zip: LAUDERHILL, FL 33351 US

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: JONATHAN SILVERSTEIN

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04/26/2004

Electronic Signature of Signing Officer or Director

Date