

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118751

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: AMERICAN DEBT REDUCTION GROUP, INC.

## Current Principal Place of Business:

11587 W. ATLANTIC BLVD., #36  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

12037 ROYAL PALM BLVD  
K-3  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

11587 W. ATLANTIC BLVD., #36  
CORAL SPRINGS, FL 33071

## New Mailing Address:

12037 ROYAL PALM BLVD  
K-3  
CORAL SPRINGS, FL 33065

FEI Number: 16-1637499

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UDELL, BRIAN  
11587 W. ATLANTIC BLVD., #36  
CORAL SPRINGS, FL 33071

## Name and Address of New Registered Agent:

UDELL, BRIAN  
12037 ROYAL PALM BLVD  
K-3  
CORAL SPRINGS, FL 33065

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: BRIAN UDELL

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: UDELL, BRIAN  
Address: 11587 W. ATLANTIC BLVD., #36  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: UDELL, BRIAN  
Address: 12037 ROYAL PALM BLVD  
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRIAN UDELL

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date