

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000127495

FILED
Mar 16, 2003
Secretary of State

Entity Name: AD ONE PROMOTIONAL SOLUTIONS, INC.

Current Principal Place of Business:

5837 DAHLIA DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

303 MADEIRA AVENUE
ORLANDO, FL 32825

Current Mailing Address:

5837 DAHLIA DRIVE
ORLANDO, FL 32807

New Mailing Address:

303 MADEIRA AVENUE
ORLANDO, FL 32825

FEI Number: 55-0807797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, JULIO M
5837 DAHLIA DRIVE
ORLANDO, FL 32807

Name and Address of New Registered Agent:

MORALES, JULIO M
303 MADEIRA AVENUE
ORLANDO, FL 32825

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:

03/16/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, JULIO M
Address: 5837 DAHLIA DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: ST () Delete
Name: MORALES, RUTH N
Address: 5837 DAHLIA DRIVE
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, JULIO M
Address: 303 MADEIRA AVENUE
City-St-Zip: ORLANDO, FL 32825

Title: ST (X) Change () Addition
Name: MORALES, RUTH N
Address: 303 MADEIRA AVENUE
City-St-Zip: ORLANDO, FL 32825

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: JULIO M. MORALES

P

03/16/2003

Electronic Signature of Signing Officer or Director

Date