

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131733

Entity Name: ADS DIGITAL, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

5830 SUMMIT LANE
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

27014 LAUREL CHASE LANE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

5830 SUMMIT LANE
WESLEY CHAPEL, FL 33544

New Mailing Address:

27014 LAUREL CHASE LANE
WESLEY CHAPEL, FL 33543

FEI Number: 22-3887248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, AMY D
5830 SUMMIT LANE
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

SAUNDERS, AMY D
27014 LAUREL CHASE LANE
WESLEY CHAPEL, FL 33543 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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAUNDERS, AMY D
Address: 5830 SUMMIT LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: STD () Delete
Name: SAUNDERS, DANIEL J
Address: 5830 SUMMIT LANE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAUNDERS, AMY D
Address: 27014 LAUREL CHASE LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: STD (X) Change () Addition
Name: SAUNDERS, DANIEL J
Address: 27014 LAUREL CHASE LANE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: AMY D. SAUNDERS

PD

03/31/2005

Electronic Signature of Signing Officer or Director

Date