

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132975

Entity Name: A & D HOLDINGS GROUP, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

3450 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

3450 SW 8TH ST.
MIAMI, FL 33135

Current Mailing Address:

2374 SW 125 COURT
MIAMI, FL 33175

New Mailing Address:

FEI Number: 02-0659101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNDORA, JORGE W
3450 SW 8TH ST.
MIAMI, FL 33135 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: PD () Delete
Name: FUNDORA, JORGE W
Address: 3450 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JORGE W FUNDORA

PD

02/16/2005

Electronic Signature of Signing Officer or Director

Date