

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025332

FILED
May 24, 2005
Secretary of State

Entity Name: ADVANCED DESIGN PRODUCTIONS, INC.

Current Principal Place of Business:

4110 DAKOTA PLACE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4110 DAKOTA PLACE
WEST PALM BEACH, FL 33418 US

Current Mailing Address:

4110 DAKOTA PLACE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

4110 DAKOTA PLACE
WEST PALM BEACH, FL 33418 US

FEI Number: 01-0761824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIEN, SUSAN
4110 DAKOTA PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

JULIEN, SUSAN
4110 DAKOTA PLACE
WEST PALM BEACH, FL 33418 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: SUSAN JULIEN

05/24/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JULIEN, SUSAN
Address: 4110 DAKOTA PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JULIEN, SUSAN
Address: 4110 DAKOTA PLACE
City-St-Zip: WEST PALM BEACH, FL 33418

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: SUSAN JULIEN

PRES

05/24/2005

Electronic Signature of Signing Officer or Director

Date