2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087177

Entity Name: A.D.S. PARTNERS INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

C/O CG ACCOUNTING CORP. 4101 RAVENSWOOD RD SUITE 111 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

C/O CG ACCOUNTING CORP. 4101 RAVENSWOOD RD SUITE 111 FT LAUDERDALE, FL 33312

FEI Number: 20-0166946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPEIGEL & UTRERA, P.A.

1840 SW 22 ST

4TH FLOOR

MIAMI, FL 33145 US

SCOTT, LITTLE

4101 RAVENSWOOD RD

SUITE 111

FT LAUDERDALE, FL 33312 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: SCOTT LITTLE 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 LITTLE, SCOTT
 Name:

 Address:
 4101 RAVENSWOOD RD SUITE 111
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33312
 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: SCOTT LITTLE PRES 04/26/2004