

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102262

FILED
Sep 14, 2004
Secretary of State

Entity Name: ADC HOLDINGS,INC

Current Principal Place of Business:

292 SOUTH COUNTY ROAD,
SUITE 109
PALM BEACH, FL 33480

New Principal Place of Business:

350 SOUTH COUNTY ROAD,
SUITE 102
PALM BEACH, FL 33480

Current Mailing Address:

292 SOUTH COUNTY ROAD,
SUITE 109
PALM BEACH, FL 33480

New Mailing Address:

350 SOUTH COUNTY ROAD,
SUITE 102
PALM BEACH, FL 33480

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPADARUTH, AMAL
292 SOUTH COUNTY ROAD
SUITEW 109
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

RAMPADARUTH, AMAL
350 SOUTH COUNTY ROAD
SUITEW 102
PALM BEACH, FL 33480

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: AMAL RAMPADARUTH

09/14/2004

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: P () Delete
Name: BERTHELOT, DANIEL
Address: 24, RUE CLAUDE BOUCHER
City-St-Zip: COGNAC, FR 16100

Title: T () Delete
Name: BERTHELOT, MARIE CLAUDE
Address: 24 RUE CLAUDE BOUCHER
City-St-Zip: COGNAC, FR 16100

Title: D () Delete
Name: TOLEDANO, GEORGES
Address: 19588 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: S () Delete
Name: BERTHELOT, ANTOINE
Address: 16 RESIDENCE LA ROCADÉ, CITE EAU LISETTE
City-St-Zip: CAYENNE ,GUYANNE FRANCAISE, FG 97300

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL BERTHELOT

P

09/14/2004

Electronic Signature of Signing Officer or Director

Date