

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103398

FILED
Sep 21, 2004
Secretary of State

Entity Name: ADC SPACE INVESTMENTS CORP.

Current Principal Place of Business:

292 SOUTH COUNTY RD.,
109
PALM BEACH, FL 33480 US

Current Mailing Address:

292 SOUTH COUNTY RD.,
109
PALM BEACH, FL 33480 US

New Principal Place of Business:

350 SOUTH COUNTY RD.,
102
PALM BEACH, FL 33480 US

New Mailing Address:

350 SOUTH COUNTY RD.,
102
PALM BEACH, FL 33480 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAL, RAMPADARUTH
292 SOUTH COUNTY RD.
109
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

AMAL, RAMPADARUTH
350 SOUTH COUNTY RD.
102
PALM BEACH, FL 33480 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: AMAL RAMPADARUTH 09/21/2004
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, FRANCE, FR 16100 FR

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

Title: D () Delete
Name: RAMPADARUTH, AMAL
Address: 292 SOUTH COUNTY RD. #109
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: RAMPADARUTH, JADOOMANEE
Address: 292 SOUTH COUNTY RD. #109
City-St-Zip: PALM BEACH, FL 33480 US

Title: TR () Delete
Name: BERTHELOT, JULIEN
Address: 17 RUE THEODORE DE BANVILLE
City-St-Zip: PARIS, FRANCE, FR 75017 FR

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: RAMPADARUTH, AMAL
Address: 350 SOUTH COUNTY RD. #102
City-St-Zip: PALM BEACH, FL 33480 US

Title: D (X) Change () Addition
Name: RAMPADARUTH, JADOOMANEE
Address: 350 SOUTH COUNTY RD. #102
City-St-Zip: PALM BEACH, FL 33480 US

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 09/21/2004
Electronic Signature of Signing Officer or Director Date