

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123267

Entity Name: ADSOUTH, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

299 WEST CAMINO GARDENS DR., STE. 200
BOCA RATON, FL 33432

New Principal Place of Business:

1515 N. FEDERAL HIGHWAY
418
BOCA RATON, FL 33432

Current Mailing Address:

299 WEST CAMINO GARDENS DR., STE. 200
BOCA RATON, FL 33432

New Mailing Address:

1515 N. FEDERAL HIGHWAY
418
BOCA RATON, FL 33432

FEI Number: 75-3143058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL, STE. 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WINGEIER, ANTON L
1515 N. FEDERAL HIGHWAY
418
BOCA RATON, FL 33432 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: ANTON LEE WINGEIER

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWTON, ANGELA
Address: 299 WEST CAMINO GARDENS DR., STE. 200
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: ACUNTO, JOHN P JR.
Address: 299 WEST CAMINO GARDENS DR., STE. 200
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ACUNTO, JOHN P JR
Address: 1515 N. FEDERAL HIGHWAY, #418
City-St-Zip: BOCA RATON, FL 33432

Title: CFO (X) Change () Addition
Name: WINGEIER, ANTON L
Address: 1515 N. FEDERAL HIGHWAY, #418
City-St-Zip: BOCA RATON, FL 33432

Title: PRES () Change (X) Addition
Name: CAMMARANO, JOHN JR
Address: 1515 N. FEDERAL HIGHWAY, #418
City-St-Zip: BOCA RATON, FL 33432

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: ANTON LEE WINGEIER

CFO

04/18/2005

Electronic Signature of Signing Officer or Director

Date