

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142042

FILED
Apr 22, 2004
Secretary of State

Entity Name: ADP MANAGEMENT CORPORATION

Current Principal Place of Business:

E-3 13833 WELLINGTON TRACE BLVD.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

E-3 13833 WELLINGTON TRACE BLVD.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0417954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, MICHAEL DAVID
12798 FOREST HILL BOULEVARD
SUITE 201 A
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

A.K. ACCOUNTING
4623, FOREST HILL BLVD.
SUITE 109-2
WELLINGTON, FL 33415 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: SHARFEE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: PANDEY, DEVENDRA
Address: E-3 13833 WELLINGTON TRACE BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

Title: MR. () Change (X) Addition
Name: GANDHI, SANJEEV
Address: E-3 13833 WELLINGTON TRACE BLVD.
City-St-Zip: WELLINGTON, FL 33414 US

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: DEVENDRA PANDEY

MR.

04/22/2004

Electronic Signature of Signing Officer or Director

Date