

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043477

FILED
Sep 02, 2005
Secretary of State

Entity Name: A & D FINANCIAL RESOURCES INC.

Current Principal Place of Business:

7427 BEACON HILL LOOP
#4
ORLANDO, FL 32818

New Principal Place of Business:

5104 N. ORANGE BLOSSOM TR.
#212
ORLANDO, FL 32810

Current Mailing Address:

7427 BEACON HILL LOOP
#4
ORLANDO, FL 32818

New Mailing Address:

P.O. BOX 585276
#212
ORLANDO, FL 32858

FEI Number: 65-1220586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPLIN, ALFREDIA L
7427 BEACON HILL LOOP
#4
ORLANDO, FL, FL 32818 US

Name and Address of New Registered Agent:

SIPLIN, ALFREDIA L
7427 BEACON HILL LOOP
#4
ORLANDO, FL 32818 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: ALFREDIA L. SIPLIN

09/02/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: SIPLIN, ALFREDIA L
Address: P.O. BOX 585276
City-St-Zip: ORLANDO, FL 32858

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: ALFREDIA L. SIPLIN

P

09/02/2005

Electronic Signature of Signing Officer or Director

Date