

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39521

Entity Name: AD-LIT INC.

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

2890 PALM BEACH BLVD
FORT MYERS, FL 339161503 US

New Principal Place of Business:

Current Mailing Address:

2890 PALM BEACH BLVD
FORT MYERS, FL 339161503 US

New Mailing Address:

FEI Number: 39-1218492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUSSEL, J. THOMAS
2890 PALM BEACH BLVD
FORT MYERS, FL 339161503 US

Name and Address of New Registered Agent:

GUSSEL, JOHN T PRES
2890 PALM BEACH BLVD
FORT MYERS, FL 339161503 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: JOHN T. GUSSEL

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GUSSEL, J. THOMAS,
Address: 2890 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 339161503

Title: S () Delete
Name: DIXON, JOAN C
Address: PO BOX 27
City-St-Zip: WISCONSIN DELLS, WI 53965

Title: V () Delete
Name: GUSSEL, LISA M
Address: 2890 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GUSSEL, JOHN T PRES
Address: 2890 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 339161503

Title: S (X) Change () Addition
Name: DIXON, JOAN C
Address: 225 BOWMAN ROAD
City-St-Zip: WISCONSIN DELLS, WI 53965

Title: V (X) Change () Addition
Name: GUSSEL, LISA M VP
Address: 2890 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33916

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: JOAN C. DIXON

SEC

01/26/2005

Electronic Signature of Signing Officer or Director

Date