

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012887

Entity Name: ADS ELECTRONICS, INC.

FILED  
Jun 28, 2005  
Secretary of State

## Current Principal Place of Business:

5257 PARK BLVD N  
PINELLAS PARK, FL 34665

## New Principal Place of Business:

5257 PARK BLVD N  
PINELLAS PARK, FL 33781

## Current Mailing Address:

5257 PARK BLVD N  
PINELLAS PARK, FL 34665

## New Mailing Address:

5257 PARK BLVD N  
PINELLAS PARK, FL 33781

FEI Number: 59-3171171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAREHAM, JAMES G. JR.  
5257 PARK BLVD N  
PINELLAS PARK, FL 34665 US

## Name and Address of New Registered Agent:

WAREHAM, JAMES G. JR.  
5257 PARK BLVD N  
PINELLAS PARK, FL 33781 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:

06/28/2005

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: P ( ) Delete  
Name: WAREHAM, JAMES G JR  
Address: 5257 PARK BLVD.N.  
City-St-Zip: PINELLAS PARK, FL 33781

Title: V ( ) Delete  
Name: WAREHAM, JAMES G  
Address: 6312 PELICAN CREEK CROSS  
City-St-Zip: ST PETERSBURG, FL

Title: S ( ) Delete  
Name: WAREHAM, SUE P  
Address: 6312 PELICAN CREEK CROSSING  
City-St-Zip: ST PETERSBURG, FL 33707

Title: D ( ) Delete  
Name: WAREHAM, SUE P  
Address: 6312 PELICAN CREEK CROSS  
City-St-Zip: ST PETERSBURG, FL 33707

Title: T ( ) Delete  
Name: WAREHAM, JAMES G JR  
Address: 5257 PARK BLVD.N.  
City-St-Zip: PINELLAS PARK, FL 33781

Title: D ( ) Delete  
Name: WAREHAM, JAMES G JR  
Address: 5257 PARK BLVD.N.  
City-St-Zip: PINELLAS PARK, FL 33781

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition  
Name: WAREHAM, JAMES G  
Address: 6312 PELICAN CREEK CROSS  
City-St-Zip: ST PETERSBURG, FL 33707

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

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

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: JAMES G. WAREHAM JR

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date