2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000012887

Entity Name: ADS ELECTRONICS, INC.

FILED Jun 28, 2005 Secretary of State

Name and Address of Current Registered Agent: WAREHAM, JAMES G. JR. 5257 PARK BLVD N PINELLAS PARK, FL 34665 US 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 reging in the State of Florida. SIGNATURE:	ess: New Principal Place of Business:
Current Mailing Address: New Mailing Address: 5257 PARK BLVD N PINELLAS PARK, FL 34665 FEI Number: 59-3171171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Name and Address of Current Registered Agent: WAREHAM, JAMES G. JR. 5257 PARK BLVD N PINELLAS PARK, FL 34665 WAREHAM, JAMES G. JR. 5257 PARK BLVD N PINELLAS PARK, FL 34665 US 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 reging in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent 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 Name: WAREHAM,	
5257 PARK BLVD N PINELLAS PARK, FL 34665 FEI Number: 59-3171171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Name and Address of Current Registered Agent: WAREHAM, JAMES G. JR. 5257 PARK BLVD N PINELLAS PARK, FL 34665 US WAREHAM, JAMES G. JR. 5257 PARK BLVD N PINELLAS PARK, FL 34665 US The above named entity submits this statement for the purpose of changing its registered office or reging in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent 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 Title: P () Delete Title: P () Delete Title: V () Change () Address: 5257 PARK BLVD N Address: 5257 PARK BLVD N Address: 5257 PARK BLVD N Address: 6312 PELICAN CREEK CROSS Address: 6312 PELICAN CREEK CROSS Address: 6312 PELICAN CREEK CROS City-St-Zip: ST PETERSBURG, FL	
PINELLAS PARK, FL 34665 PINELLAS PARK, FL 33781 FEI Number: 59-3171171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Name and Address of Current Registered Agent: WAREHAM, JAMES G. JR. 5257 PARK BLVD N PINELLAS PARK, FL 34665 US WAREHAM, JAMES G. JR. 5257 PARK BLVD N PINELLAS PARK, FL 33781 The above named entity submits this statement for the purpose of changing its registered office or reging in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent 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: ADDITIONS/CHANGES TO OFFICE Title: P () Delete Title: WAREHAM, JAMES G JR Address: 5257 PARK BLVD.N. Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: Title: V () Delete Title: V (X) Change () Address: City-St-Zip: Title: V (X) Change () Address: 6312 PELICAN CREEK CROSS City-St-Zip: ST PETERSBURG, FL 33701	New Mailing Address:
Name and Address of Current Registered Agent: WAREHAM, JAMES G. JR. 5257 PARK BLVD N PINELLAS PARK, FL 34665 US 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 reging in the State of Florida. SIGNATURE:	
WAREHAM, JAMES G. JR. 5257 PARK BLVD N PINELLAS PARK, FL 34665 US The above named entity submits this statement for the purpose of changing its registered office or regi in the State of Florida. SIGNATURE: Comparison of the purpose of changing its registered office or regination to the State of Florida of Florida of Florida. SIGNATURE: Comparison of the purpose of changing its registered office or regination to the State of Florida of Fl	ber Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
5257 PARK BLVD N PINELLAS PARK, FL 34665 US 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 regi in the State of Florida. SIGNATURE: Comparison	egistered Agent: Name and Address of New Registered Agent:
in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent 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: ADDITIONS/CHANGES TO OFFICE Title: P () Delete Title: Name: WAREHAM, JAMES G JR Address: 5257 PARK BLVD.N. City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: Title: V () Delete Title: V (X) Change ()/ Name: WAREHAM, JAMES G Address: 6312 PELICAN CREEK CROSS City-St-Zip: ST PETERSBURG, FL 33707	5257 PARK BLVD N PINELLAS PARK, FL 33781 US
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Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: Title: P () Delete Title: () Change () And Mare: Wareham, James G Jr Address: 5257 Park BLVD.N. City-St-Zip: PINELLAS PARK, FL 33781 Title: V () Delete Title: V (X) Change () And Mare: Wareham, James G Address: 6312 PELICAN CREEK CROS City-St-Zip: ST PETERSBURG, FL 33701	
OFFICERS AND DIRECTORS: Title: P () Delete Title: () Change () AND NAME: WAREHAM, JAMES G JR Name: Address: 5257 PARK BLVD.N. Address: City-St-Zip: PINELLAS PARK, FL 33781 Title: V () Delete Title: V (X) Change () AND NAME: WAREHAM, JAMES G NAME: ST PETERSBURG, FL 3370.	·
Name: WAREHAM, JAMES G JR Address: 5257 PARK BLVD.N. City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: Title: V () Delete Title: V (X) Change () / Name: WAREHAM, JAMES G Address: 6312 PELICAN CREEK CROSS City-St-Zip: ST PETERSBURG, FL Name: ST PETERSBURG, FL City-St-Zip: ST PETERSBURG, FL 33701	ADDITIONS/CHANGES TO OFFICERS AND DIRECTO
Name: WAREHAM, JAMES G Name: WAREHAM, JAMES G Address: 6312 PELICAN CREEK CROSS Address: 6312 PELICAN CREEK CROS City-St-Zip: ST PETERSBURG, FL City-St-Zip: ST PETERSBURG, FL 3370	Name: Address:
Title: S () Delete Title: () Change () A	Name: WAREHAM, JAMES G OSS Address: 6312 PELICAN CREEK CROSS
Name: WAREHAM, SUE P Name: Address: 6312 PELICAN CREEK CROSSING Address: City-St-Zip: ST PETERSBURG, FL 33707 City-St-Zip:	Name: OSSING Address:
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Name: WAREHAM, JAMES G JR Name: Address: 5257 PARK BLVD.N. Address:	OSS Address:
City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip:	OSS Address: O7 City-St-Zip: Title: () Change () Addition Name: Address:

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