2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P95000018945** 1. Entity Name ADP SALES, INC. Principal Place of Business Mailing Address 114 W. GREENTREE LANE 114 W. GREENTREE LANE LAKE MARY, FL 32746 LAKE MARY, FL 32746 No Chg-P CR2E034 (10/03) 04282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3328404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE **DEL PANTA, ALBERTO** 114 W. GREENTREE LANE LAKE MARY, FL 32746 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. _(NOTE: Registered Agent signature required when reinstitting) Signature, typed or printed name of registered agent and title if applicable, DATE \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE DEL PANTA, ALBERTO NAME 114 W. GREENTREE LANE STREET ADDRESS DITY-ST-709 LAKE MARY, FL 32746 U00000347326 TITLE 04/30/05-80110-024 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE RTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the Information Indicated on this report or supplied entail report is true and accurate and that my 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 of trusteelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attach

FILED