

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027464

FILED
Jan 06, 2005
Secretary of State

Entity Name: AD DIRECTIONS INCORPORATED

Current Principal Place of Business:

6405 NW 36 STREET
STE 100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6405 NW 36 STREET
STE 100
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0645289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, J ANGEL
6405 NW 36 STREET
STE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FEIJOO, ANTONIO
Address: 6405 NW 36 STREET., STE 100
City-St-Zip: MIAMI, FL 33166 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO () Change (X) Addition
Name: DIAZ, LILIA R
Address: 6405 NW 36 STREET SUITE 100
City-St-Zip: MIAMI, FL 33166

Title: CCO () Change (X) Addition
Name: PEREZ, JOSE A
Address: 6405 NW 36 ST SUITE 100
City-St-Zip: MIAMI, FL 33166

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: LILIA R. DIAZ

CFO

01/06/2005

Electronic Signature of Signing Officer or Director

Date