

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050568

FILED
Apr 05, 2004
Secretary of State

Entity Name: ADC SALES AND SERVICES INC.

Current Principal Place of Business:

1005 ST RD. 84
FT LAUDERDALE, FL 33315

New Principal Place of Business:

1005 W ST RD. 84
FT LAUDERDALE, FL 33315

Current Mailing Address:

1005 ST RD. 84
FT LAUDERDALE, FL 33315

New Mailing Address:

1005 W ST RD. 84
FT LAUDERDALE, FL 33315

FEI Number: 65-0842663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, FRANK A
1005 ST RD. 84
FT LAUDERDALE, FL 33315

Name and Address of New Registered Agent:

DEL CASTILLO, FRANK A
1005 W ST RD. 84
FT LAUDERDALE, FL 33315

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: FRANK ALVAREZ DEL CASTILLO

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL CASTILLO, FRANK A
Address: 1005 ST RD. 84
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D () Delete
Name: DEL CASTILLO, LUCILA A
Address: 1005 ST RD. 84
City-St-Zip: FT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL CASTILLO, FRANK A
Address: 1005 W ST RD. 84
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: DEL CASTILLO, LUCILA A
Address: 1005 W ST RD. 84
City-St-Zip: FT LAUDERDALE, FL 33315

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: FRANK ALVAREZ DEL CASTILLO

D

04/05/2004

Electronic Signature of Signing Officer or Director

Date