

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077488

FILED
Apr 02, 2005
Secretary of State

Entity Name: ADAPTECH SYSTEMS AND SERVICES, INC.

Current Principal Place of Business:

4060 SHERIDAN ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

4060 SHERIDAN ST.
SUITE C
HOLLYWOOD, FL 33021

Current Mailing Address:

4060 SHERIDAN ST.
STE 210
HOLLYWOOD, FL 33021

New Mailing Address:

4060 SHERIDAN ST.
STE C
HOLLYWOOD, FL 33021

FEI Number: 65-0864191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABELLA, RICARDO
16003 EMERALD COVE RD
WESTON, FL 33331 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: P () Delete
Name: ABELLA, RICARDO
Address: 16003 EMERALD COVE RD.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICARDO ABELLA

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04/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date