

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105087

Entity Name: ADS INDUSTRIES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8901 NW 78 ST.
#201
TAMARAC, FL 33321

New Principal Place of Business:

3300 NW 112 AVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

8901 NW 78 ST.
#201
TAMARAC, FL 33321

New Mailing Address:

3300 NW 112 AVE
CORAL SPRINGS, FL 33065

FEI Number: 65-0882834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERBLOOM, DAVID
8901 NW 78 ST.
#201
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

SILVERBLOOM, DAVID
3300 NW 112 AVE
CORAL SPRINGS, FL 33065 US

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: DAVID SILVERBLOOM

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERBROOM, DAVID
Address: 8950 N W78 CT #305
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERBLOOM, DAVID
Address: 3300 NW 112 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID SILVERBLOOM

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date