

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08659

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN DOCUMENT DESTRUCTION CORP.

Current Principal Place of Business:

11952 RACE TRACK RD
TAMPA, FL 33626

New Principal Place of Business:

955 HARBOR LAKE COURT
SUITE B
SAFETY HARBOR, FL 34695

Current Mailing Address:

11952 RACE TRACK RD
TAMPA, FL 33626

New Mailing Address:

P.O. BOX 1407
SAFETY HARBOR, FL 34695

FEI Number: 59-3038475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEOUGH, LEXIE
3218 MASTERS DR
CLEARWATER, FL 34621 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: PSD () Delete
Name: MCGEOUGH, PETER J.,
Address: 3218 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL

Title: VTD () Delete
Name: MCGEOUGH, LEXIE E.,
Address: 3218 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MCGEOUGH, PETER J MR
Address: 3218 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 33761

Title: VTD (X) Change () Addition
Name: MCGEOUGH, LEXIE E MRS
Address: 3218 MASTERS DRIVE
City-St-Zip: CLEARWATER, FL 33761

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: LEXIE MCGEOUGH

VP

04/29/2005

Electronic Signature of Signing Officer or Director

Date