2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 91213 015 ***150.00 **DOCUMENT # 149954** 1. Entity Name H.B. ADAMS, INC. 24000000 Principal Place of Business Mailing Address 5118 NORTH 56TH STREET 74 BAHAMA CIRCLE TAMPA, FL 33606 US **SUITE 140** TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-0564735 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ADAMS, SHIRLEY L Street Address (P.O. Box Number is Not Acceptable) 74 BAHAMA CIRCLE **TAMPA, FL 33606** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition ADAMS, SHIRLEY L NAME 74 BAHAMA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33606 CITY-ST-7IP TITLE **VPS** ☐ Delete TITLE Change ☐ Addition ADAMS, BRUCE H NAME NAME STREET ADDRESS 405 ERIE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33606** TITLE ☐ Delete TITLE Change Addition ROBERTS JOHN V -NAME NAME 1430 WILLIAMS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LUTZ, FL CITY-ST-ZIP VΡ ☐ Change ☐ Addition TITLE ☐ Delete ADAMS, SHIRLEY L. NAME NAME STREET ADDRESS 470 CILLEY HILL DR STREET ADDRESS CITY - ST - ZIP UNDERHILL, VT 05489 CITY-ST-ZIP TITLE Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/04 813 876-0408

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