2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like e

SIGNATURE: CONSTANCE N.

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 262724** 1. Entity Name 04-21-2004 90080 037 ***150.00 ADGER-SMITH-WELLS INC Principal Place of Business Mailing Address 873 ADGER SMITH LANE 873 ADGER SMITH LANE MELBOURNE FL 32935 MELBOURNE FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-0977911 Not Applicable Zip Country Zip 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 BRUCE, CONSTANCE N. Street Address (P.O. Box Number is Not Acceptable) 879 ADGER SMITH WELLS INC. MELBOURNE FL 32935 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE ☐ Delete TITLE Change Addition BRUCE, CONSTANCE N. NAME NAME STREET ADDRESS 873 ADGER SMITH LN STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition JOHNSON, ROBERT V STREET ADDRESS 168 SAN JUAN CIR. STREET ADDRESS MELBOURNE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ■ Addition NAME BRUCE, GEORGE A NAME STREET ADDRESS 873 ADGER SMITH LN STREET ADDRESS CITY-ST-7IP CITY-ST-7(P MELBOURNE FL TITLE ☐ Delete TITLE ☐ Change Addition POTTER, WILLIAM C NAME NAME STREET ADDRESS 1380 SARNO ROAD STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-7IP STD TITLE ☐ Delete TITLE ☐ Change Addition GARY, LISA NAME 873 ADGER SMITH LN STREET ADDRESS STREET ADDRESS MELBOURNE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7(P 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

FILED