

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108761

FILED
Mar 03, 2004
Secretary of State

Entity Name: ADAN FINANCIAL SERVICES CORP

Current Principal Place of Business:

6511 SW 9TH STREET
PEMBROKE PINES, FL 33023

New Principal Place of Business:

7771 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

6511 SW 9TH STREET
PEMBROKE PINES, FL 33023

New Mailing Address:

7771 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

FEI Number: 20-0270329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS A
6511 SW 9TH STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

CASTRO, CARLOS A P
6511 SW 9TH STREET
PEMBROKE PINES, FL 33023 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: CARLOS ADAN CASTRO

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, CARLOS A
Address: 6511 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP () Delete
Name: ORTIZ, MARTHA C
Address: 6511 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, CARLOS A P
Address: 6511 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP (X) Change () Addition
Name: ORTIZ, MARTHA C VP
Address: 6511 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: CARLOS ADAN CASTRO

P

03/03/2004

Electronic Signature of Signing Officer or Director

Date