

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062537

FILED
Mar 04, 2004
Secretary of State

Entity Name: ADVENTURE ENVIRONMENTAL, INC.

Current Principal Place of Business:

10 PIGEON DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

8845 SW 114TH TER.
MIAMI, FL 33176

Current Mailing Address:

10 PIGEON DRIVE
KEY LARGO, FL 33037

New Mailing Address:

8845 SW 114TH TER.
MIAMI, FL 33176

FEI Number: 65-0768539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLARUSSO, CHRISTOPHER L
10 PIGEON DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

COLARUSSO, CHRISTOPHER L
8845 SW 114TH TER.
MIAMI, FL 33176 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:

03/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLARUSSO, CHRISTOPHER
Address: 10 PIGEON DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: TOLPIN, J. GREGORY
Address: 36 S.E. MARLIN AVE.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLARUSSO, CHRISTOPHER
Address: 8845 SW 114TH TER.
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. GREGORY TOLPIN

VP

03/04/2004

Electronic Signature of Signing Officer or Director

Date