

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000014752

FILED
Oct 14, 2005
Secretary of State**Entity Name:** ADAMS GROUP COMMUNICATIONS, INC.**Current Principal Place of Business:**1010 COMMERCE BLVD N.
201
SARASOTA, FL 34243**New Principal Place of Business:****Current Mailing Address:**1010 COMMERCE BLVD N.
201
SARASOTA, FL 34243**New Mailing Address:****FEI Number:** 65-0704692**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADAMS, GARY
7416 PROSPECT ROAD
SARASOTA, FL 34243 US**Name and Address of New Registered Agent:**ADAMS, DIANE M.
7416 PROSPECT ROAD
SARASOTA, FL 34243 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: DIANE M. ADAMS

10/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ADAMS, GARY
Address: 1010 COMMERCE BLVD N. #201
City-St-Zip: SARASOTA, FL 34243

Title: T () Delete
Name: ADAMS, DIANE M.
Address: 1010 COMMERCE BLVD N. #201
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ADAMS, DIANE M.
Address: 1010 COMMERCE BLVD N. #201
City-St-Zip: SARASOTA, FL 34243

Title: T (X) Change () Addition
Name: ADAMS, GARY
Address: 1010 COMMERCE BLVD N. #201
City-St-Zip: SARASOTA, FL 34243

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: DIANE M. ADAMS

DPS

10/14/2005

Electronic Signature of Signing Officer or Director

Date