

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149954

Entity Name: H.B. ADAMS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5118 NORTH 56TH STREET
SUITE 140
TAMPA, FL 33610 US

New Principal Place of Business:

3608 W AZEELE ST
TAMPA, FL 33609 US

Current Mailing Address:

74 BAHAMA CIRCLE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-0564735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SHIRLEY L
74 BAHAMA CIRCLE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ADAMS, SHIRLEY L
Address: 74 BAHAMA CIRCLE
City-St-Zip: TAMPA, FL 33606

Title: VPS () Delete
Name: ADAMS, BRUCE H
Address: 405 ERIE AVE
City-St-Zip: TAMPA, FL 33606

Title: VD (X) Delete
Name: ROBERTS, JOHN V.,
Address: 1430 WILLIAMS ROAD
City-St-Zip: LUTZ, FL

Title: VP () Delete
Name: ADAMS, SHIRLEY L.
Address: 470 CILLEY HILL DR
City-St-Zip: UNDERHILL, VT 05489

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: BRUCE H ADAMS

VPS

04/29/2005

Electronic Signature of Signing Officer or Director

Date