

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415416

Entity Name: HOWARD ADAMS, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

4210 PONCE DE LEON
MIAMI, FL 33146

New Principal Place of Business:

3026 DAY AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

4210 PONCE DE LEON
MIAMI, FL 33146

New Mailing Address:

3026 DAY AVE
COCONUT GROVE, FL 33133

FEI Number: 59-1430577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMSON, HOWARD JR
4210 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

THOMSON, HOWARD JR
3026 DAY AVE
COCONUT GROVE, FL 33133 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: H.A. THOMSON, JR

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THOMSON JR, HOWARD
Address: 4210 PONCE DELEON BLVD
City-St-Zip: CPRAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: THOMSON JR, HOWARD
Address: 3026 DAY AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: H.A. THOMSON, JR

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date