2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529391

Entity Name: NEAL ADAMS JR., INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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Current Mailing Address: New Mailing Address:

P.O. BOX 2511 P.O. BOX 2511

FT. MYERS, FL 339022511 FT. MYERS, FL 339022511 US

FEI Number: 59-1789157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAMS, NEAL JR.
3323 N. KEY DR. UNIT 8
NORTH FT MYERS, FL 33903 US
ADAMS, NEAL JR.
3103 ST. CHARLES STREET
FT. MYERS, FL 33916 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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: ADAMS, NEAL JR, Name:

 Name:
 ADAMS,NEAL JR,
 Name:

 Address:
 3103 ST. CHARLES STREET
 Address:

 City-St-Zip:
 FT. MYERS, FL 33916
 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: NEAL ADAMS JR> PRES 04/29/2004