

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616458

Entity Name: ADLACO, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1130 ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1130 ELIZABETH AVE
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0089014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, CHARLES S
1130 ELIZABETH AVE.
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ADAMS, CHARLES S
2111 N PALM CIR
JUNO, FL 33408 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: CHARLES S ADAMS

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, CHARLES S,
Address: 1130
City-St-Zip: W PALM BEACH FL,

Title: D () Delete
Name: LAWSON, ALTON L,
Address: 1130
City-St-Zip: W PALM BEACH FL,

Title: SEC () Delete
Name: FROST, JONATHAN M,
Address: 1721 N. CONGRESS AVE
City-St-Zip: W PALM BEACH FL,

Title: T () Delete
Name: BUBIS, MICHAEL W.,
Address: 1130
City-St-Zip: W. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, CHARLES S
Address: 1130 ELIZABETH AVE
City-St-Zip: W PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: LAWSON, ALTON L
Address: 1130 ELIZABETH AVE.
City-St-Zip: W PALM BEACH, FL 33401

Title: SEC (X) Change () Addition
Name: FROST, JONATHAN M
Address: 2822 MUSKEGON WAY
City-St-Zip: W PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: BUBIS, MICHAEL W
Address: 1130 ELIZABETH AVE.
City-St-Zip: W. PALM BEACH, FL 33401

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: MICHAEL W BUBIS

T

01/07/2005

Electronic Signature of Signing Officer or Director

Date