

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 628564

Entity Name: A.D.M. FARMS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1122 OLD DIXIE HWY
B-4
VERO BEACH, FL 32960 US

Current Mailing Address:

1122 OLD DIXIE HWY B-4
VERO BEACH, FL 32960 US

New Principal Place of Business:

1122 OLD DIXIE HWY
B-7
VERO BEACH, FL 32960 US

New Mailing Address:

1122 OLD DIXIE HWY
B-7
VERO BEACH, FL 32960 US

FEI Number: 59-1989448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, ANNE D
ONE EARRING POINT
ORCHID ISLAND
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MICHAEL, ANNE D
ONE EARRING POINT
VERO BEACH, FL 32963 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:

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICHAEL, GORDON A
Address: 2655 69TH ST
City-St-Zip: VERO BCH., FL 32960

Title: SD () Delete
Name: MICHAEL, TIMOTHY P
Address: 4 EARRING PT.
City-St-Zip: VERO BEACH., FL 32963

Title: VTD () Delete
Name: MICHAEL-NEELY, BURKE
Address: 2 EARRING PT
City-St-Zip: VERO BEACH, FL 32963

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:

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: BURKE MICHAEL-NEELY

V

01/07/2005

Electronic Signature of Signing Officer or Director

Date