2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # F0000001391 1. Entity Name ADAM'S MARK MANAGEMENT, INC. Principal Place of Business Mailing Address 11330 OLIVE BLVD. 11330 OLIVE BLVD. ST. LOUIS MO 63141 ST. LOUIS MO 63141 2. Principal Place of Business __ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 43-1877932 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PC DIFF ☐ Delete TITLE KUMMER, FRED S NAME NAME 11 SQUIRES LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HUNTLEIGH VILLAGE MO 63131 011Y - S1 - 7IP HILE Delete THEF ☐ Change ☐ Addition NAME KUMMER, JUNE M NAME STREET ADDRESS 11 SQUIRES LAÑE STREET ADDRESS CITY-ST ZIP HUNTLEIGH VILLAGE MO 63131 Chiv-S1-719 Ille Delete hitt Change ☐ Addition NAME BECK, GREG STREET ADDRESS STREET ADDRESS 11330 OLIVE CITY-ST-ZIP SAINT LOUIS MO 63141 CHY-ST ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 1(1) (☐ Delete Tible ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZP Delete HH THE Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify 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 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 dame appears in Block 10 or Block 11 in changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

FILED