2004 FOR PROFIT CORPORATION

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SIGNATURE:

ent with an address, with all other

Feb 09, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT #F45905 02-09-2004 90046 028 ***150.00 1. Entity Name A.D.M. VENTURES, INC. Principal Place of Business Mailing Address 2230 NORTH U.S. HIGHWAY 301 2230 NORTH U S HIGHWAY 301 TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2127013 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MACKINNON, A. D. Street Address (P.O. Box Number is Not Acceptable) 334 BLANCA AVENUE TAMPA, FL 33606 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. voo . Mar C S OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11/ 11. TITLE CEOS Delete, TITLE ☐ Change Addition Alex D. MacKinnon, IV NAME MACKINNON, A.D.: NAME 2230 N US HWY 301: -2230 N. US Hwy. Tampa, FL 33619 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE HILL, KATHERINE E NAME NAME STREET ADDRESS 608 CHATHAM DR STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP Change President ☐ Addition TITLE ☐ Delete TITLE NAME CHRISTIANSEN, JOHN P Christiansen, John P. NAME 6907 BROADWAY AVE -STREET ADDRESS 2230 N. US Hwy-Tampa, FL 33619 STREET ADDRESS 301 JACKSONVILLE, FL 322542717 CITY-ST-7IP CITY-ST-7IP Delete TITLE ☐ Addition TITLE ☐ Change MACKINNON, A.D. NAME NAME 2230 N US HWY 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 CITY-ST-ZIP TITLE VP Delete TITLE ☐ Change ☐ Addition JACKSON, JOHN R NAME NAME STREET ADDRESS 6907 BROADWAY AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 322542717 CITY-ST-ZIP VP 3.7 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NOBLES, WILLIAM F. NAME NAME 1915 N ORANGE BLOSSOM TRL STREET ADDRESS CITY ST ZIP ORLANDO, FL 32804 CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 acquiate 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 thereceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

(813) 621-4671

January

2004