2004 FOR PROFIT CORPORATION ANNUAL REPORT

SOUTH BEND, IN 46628

SIGNATURE:

Jun 08, 2004 8:00 am Secretary of State 06-08-2004 90001 023 ***150.00 **DOCUMENT # F93000003776** 1. Entity Name ADAMS REMCO, INC. Mailing Address Principal Place of Business 44046178 3611 ST. JOHNS BLUFF RD. S P.O. BOX 3968 STE 7 SOUTH BEND, IN 46619-0968 JACKSONVILLE, FL 32224 CR2E034 (10/03) 01082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-0846435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPMAN, RON DO NOT WRITE 3611 ST JOHN BLUF RD 5 JACKSONVILLE, FL 32224 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CARLILE, REX STREET ADDRESS 2612 FOUNDATION DRIVE SOUTH BEND, IN 46628 CITY-ST-ZIP VC TITLE CARLILE, HELEN 2612 FOUNDATION DRIVE STREET ADDRESS SOUTH BEND, IN 46628 CITY-ST-ZIP TITLE CARLILE, DONALD 2612 FOUNDATION DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SOUTH BEND, IN 46628 IN THIS SPACE TITLE CARLILE, DEAN 2612 FOUNDATION DRIVE STREET ADDRESS CITY-ST-ZIP SOUTH BEND, IN 46628 TITLE RIGGS, DAVID 2612 FOUNDATION DRIVE STREET ADDRESS CITY-ST-ZIP SOUTH BEND, IN 46628 RIGGS, KATHY 2612 FOUNDATION DRIVE STREET ADDRESS

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 prustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

FILED