

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32101

Entity Name: ADAMS & O'REILLY, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

1023 FIFTH AVE. NORTH
NAPLES, FL 341025818 US

New Principal Place of Business:

Current Mailing Address:

1023 FIFTH AVE. NORTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2273509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'REILLY, THOMAS F
1023 5TH AVE, NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: O'REILLY, THOMAS F
Address: 6191 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL, FL 34109

Title: PD () Delete
Name: ADAMS, MICHAEL L
Address: 780 CLAREDON CT
City-St-Zip: NAPLES, FL, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: O'REILLY, THOMAS F
Address: 2340 BROADWING CT
City-St-Zip: NAPLES, FL, FL 34105

Title: PD (X) Change () Addition
Name: ADAMS, MICHAEL L
Address: 571CARICA RD
City-St-Zip: NAPLES, FL, FL 34108

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: THOMAS F O'REILLY

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date