2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # H61310 ADAMS REALTY OF BOCA RATON, INC. Principal Place of Business Mailing Address **6833 ASHTON ST 6833 ASHTON ST** BOYNTON BEACH, FL 33437 US BOYNTON BEACH, FL 33437 US 02022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2548843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHMIDT, PETER H. DO NOT WRITE 400 S. DIXIE HWY. SUITE 420 IN THIS SPACE BOCA RATON, FL 33432 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 U00000034498 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/05/04-80087-001 150.hM OFFICERS AND DIRECTORS 10, PTD me ADAMS, DOROTHY L. MARKE 6833 ASHTON ST STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 TATLE NAME STREET ADDRESS CRTY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE सक NAME STREET ADDRESS CITY-ST-ZP IIILE NAME STREET ADDRESS CITY - ST - 73P TILE NAME STREET ADDRESS CATY-ST-ZIP

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 cartify 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 name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered to

SIGNATURE:

FILED