

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31510

FILED  
Jul 20, 2004  
Secretary of State

Entity Name: A D R IMPORT COMPANY, INC.

## Current Principal Place of Business:

1439 COVE LAKE RD.  
N. LAUDERDALE, FL 33068 US

## New Principal Place of Business:

3871 W. STATE ROAD 84  
UNIT 203  
DAVIE, FL 33312 US

## Current Mailing Address:

1439 COVE LAKE RD.  
N. LAUDERDALE, FL 33068 US

## New Mailing Address:

3871 W. STATE ROAD 84  
UNIT 203  
DAVIE, FL 33312 US

FEI Number: 65-0068020

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUES, DAVILSON  
1439 COVE LAKE RD.  
N. LAUDERDALE, FL 33068 US

## Name and Address of New Registered Agent:

RODRIGUES, DAVILSON  
3871 W. STATE ROAD 84  
UNIT 203  
DAVIE, FL 33312 US

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:

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: RODRIGUES, DAVILSON  
Address: 1439 COVE LAKE RD.  
City-St-Zip: N. LAUDERDALE, FL 33068

Title: PSTD ( ) Delete  
Name: RODRIGUES, DAVILSON,  
Address: 9864 N KENDALL DR, APT D-103  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: RODRIGUES, DAVILSON  
Address: 3871 W. STATE ROAD 84 UNIT 203  
City-St-Zip: DAVIE, FL 33312 US

Title: PSTD (X) Change ( ) Addition  
Name: RODRIGUES, DAVILSON  
Address: 3871 W. STATE ROAD 84 UNIT 203  
City-St-Zip: DAVIE, FL 33312 US

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: DAVILSON RODRIGUES

PST

07/20/2004

Electronic Signature of Signing Officer or Director

Date