2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # M82952** 1. Entity Name ADAMS REAL ESTATE, INC. Principal Place of Business Mailing Address P.O. BOX 216 970 HIGHWAY 98 EAST DESTIN, FL 32540 US **STE 106** DESTIN, FL 32541 US No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2891224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, JAMES F DO NOT WRITE 970 HIGHWAY 98 EAST SUITE 12 IN THIS SPACE **DESTIN, FL 32541** 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 Squature, typed or printed name of registored agent and talle if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE ADAMS, JAMES F. NAME STREET ADDRESS 4121 INDIAN TRAIL CITY-ST-ZIP DESTIN, FL 32541 TITLE ADAMS, PEGGY H STREET ADDRESS 4121 INDIAN TRAIL U00000350456 CITY-ST-ZIP DESTIN, FL 32541 05/02/05-80104-023 150.00 TITLE SIMPSON, M JACK STREET ADDRESS **604 CHOCTAW DRIVE** DO NOT WRITE DESTIN, FL 32541 CITY-ST-7IP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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 807, 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.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/2

FILED