

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18591

FILED
Apr 23, 2004
Secretary of State

Entity Name: ADAMS GARDEN OF SON SHINE, INC.

Current Principal Place of Business:

1011 ALERTA STREET
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

PO BOX 522194
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 59-2800478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, EARL R.
1011 ALBERTA STREET
LONGWOOD, FL 32750

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, EARL R.,
Address: ALBERTA 1011
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: RUSSELL, FREDERICK
Address: 1687 CANOE CREEK RD
City-St-Zip: OVIEDO, FL 32766

Title: DTS () Delete
Name: ADAMS, GLENDA L.,
Address: 1011 ALBERTA ST
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EARL R. ADAMS

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date