

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007524

Entity Name: ADVENTURE, INC.

FILED
May 25, 2004
Secretary of State

Current Principal Place of Business:

8276 NE 7TH AVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8276 NE 7TH AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-2974777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, MAURO
3230 E COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GALLO, MAURO
8276 N.E 7 AVE
MIAMI, FL 33138 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: MAURO GALLO

05/25/2004

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: P () Delete
Name: GALLO, MAURO
Address: 3100 N E 48 ST #116
City-St-Zip: FT. LAUDERDALE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLO, MAURO
Address: 8276 N E 7 AVE
City-St-Zip: MIAMI, FL 33138

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: MAURO GALLO

P

05/25/2004

Electronic Signature of Signing Officer or Director

Date