2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005
Secretary of State

DOCUMENT# P00000007524

Entity Name: ADVENTURE, INC.

Current Principal Place of Business:

8276 NE 7TH AVE
MIAMI, FL 33138

New Principal Place of Business:

413 N.E 28 ST.
MIAMI, FL 33138

Current Mailing Address:

8276 NE 7TH AVE
MIAMI, FL 33138

New Mailing Address:

1880 S.TREASURE DR.
APT.# 4 E
N. BAY VILLAGE, FL 33141

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
8276 N.E 7 AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

GALLO, MAURO
1880 S.TREASURE DR.
APT.# 4 E
N.BAY VILLAGE, FL 33141 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 03/08/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GALLO, MAURO
Address: 1880 S. TREASURE DR. APT. 4 E
City-St-Zip: MIAMI, FL 33141

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. 03/08/2005
Electronic Signature of Signing Officer or Director Date