2004 FOR PROFIT CORPORATION

Feb 02, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000066410 1. Entity Name JIM ADAMS RESOURCES, INC. Principal Place of Business Mailing Address 4136 ESCONDITO CIR. 4136 ESCONDITO CIR. SARASOTA, FL 34238-4518 SARASOTA, FL 34238-4518 No Chg-P CR2E034 (10/03) 01262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMS, JIM DO NOT WRITE 3906 SPYGLASS HILL ROAD SARASOTA, FL 34238 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000024322 9. Election Campaign Financing \$5.00 May Be 02/02/04-80061-005 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE ADAMS, JIM NAME STREET ADDRESS 3906 SPYGLASS HILL ROAD CITY-ST-7IP SARASOTA, FL 34238 TITLE ADAMS, JEAN STREET ADDRESS 3906 SPYGLASS HILL ROAD CITY - ST-ZIP -SARASOTA, FL 34238 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE

I hereby certify that the information supplied with this filing 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 607, 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: 2

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED