

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078444

FILED
Apr 30, 2004
Secretary of State

Entity Name: ADMAR DEVELOPMENT, INC.

Current Principal Place of Business:

6401 EAST ROGERS CIRCLE
SUITE #17
BOCA RATON, FL 33487

New Principal Place of Business:

21371 ROCKLEDGE LANE
BOCA RATON, FL 33428

Current Mailing Address:

6401 EAST ROGERS CIRCLE
SUITE #17
BOCA RATON, FL 33487

New Mailing Address:

21371 ROCKLEDGE LANE
BOCA RATON, FL 33428

FEI Number: 65-1034411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINOR, ADRIAN
6401 EAST ROGERS CIRCLE
SUITE #17
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MINOR, ADRIAN
21371 ROCKLEDGE LANE
BOCA RATON, FL 33428 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINOR, ADRIAN
Address: 6401 EAST ROGERS CIRCLE SUITE #17
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MINOR, ADRIAN
Address: 21371 ROCKLEDGE LANE
City-St-Zip: BOCA RATON, FL 33428

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: ADRIAN MINOR

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date