

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097658

FILED
Apr 28, 2004
Secretary of State

Entity Name: 2331 ADAMS STREET, CORP.

Current Principal Place of Business:

1215 N OCEAN DR
HOLLYWOOD, FL 33019

New Principal Place of Business:

301 E. OCEAN BLVD.
SUITE # 130
STUART, FL 34994

Current Mailing Address:

782 N.W. LE JEUNE ROAD
SUITE 434
MIAMI, FL 33126

New Mailing Address:

301 E. OCEAN BLVD.
SUITE # 130
STUART, FL 34994

FEI Number: 65-1056552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELBERG, ROBERTO DAVID
1215 N OCEAN DR
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

FINKELBERG, ROMINA P
301 E. OCEAN BLVD.
SUITE # 130
STUART, FL 34994

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: FINKELBERG ROMINA P.

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FINKELBERG, ROBERTO DAVID
Address: 1215 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: FINKELBERG, ROMINA PAOLA
Address: 1215 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: ANTONIO SANTIAGO, ALEJANDRO
Address: 1215 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINKELBERG, ROBERTO DAVID
Address: 301 E OCEAN BLVD. SUITE # 130
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: FINKELBERG, ROMINA PAOLA
Address: 301 E OCEAN BLVD. SUITE # 130
City-St-Zip: STUART, FL 34994

Title: D (X) Change () Addition
Name: ANTONIO SANTIAGO, ALEJANDRO
Address: 301 E OCEAN BLVD. SUITE # 130
City-St-Zip: STUART, FL 34994

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: ROMINA P. FINKELBERG

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date