2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2004
Secretary of State

DOCUMENT# P01000006537

Entity Name: A.D.M.W. EQUIPMENT FINANCE, INC.

Current Principal Place of Business:

1125 N HARBOR CITY BLVD
MELBOURNE, FL 22933

New Principal Place of Business:

102 S HARBOR CITY BLVD
MELBOURNE, FL 32901

Current Mailing Address:

521 TURTLE CIRCLE
SATELLITE BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3691001 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANN, WAGENBLAST
521 TURTLE CIRCLE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

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: ______________________________
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: PSTD ( ) Delete
Name: WAGENBLAST, ANN D.
Address: 521 TURTLE CIRCLE
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ANN WAGENBLAST PRES 08/12/2004
Electronic Signature of Signing Officer or Director Date