2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P01000034093

Entity Name: ADAMSON INTERNATIONAL MANAGEMENT, INC.

Current Principal Place of Business:

11905 3 STREET
F
ST. PETERSBURG BEACH, FL 33706

New Principal Place of Business:

3945 4TH AVE N
ST. PETERSBURG BEACH, FL 33713

Current Mailing Address:

11905 3 STREET
F
ST. PETERSBURG BEACH, FL 33706

New Mailing Address:

3945 4TH AVE N
ST. PETERSBURG BEACH, FL 33713

FEI Number: 65-1089183 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOPSON, JOHN E
7300 CAMINO REAL, #126
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ANDREWS, RALPH
Address: 3945 4TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

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: RALPH ANDREWS D 04/30/2004
Electronic Signature of Signing Officer or Director Date