

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000037159

FILED
May 01, 2003
Secretary of State

Entity Name: ADEPT ENGINEERING SOLUTIONS, INC.

Current Principal Place of Business:

2426 OAK RUN BLVD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

3024 MICHIGAN AVENUE
KISSIMMEE, FL 34744 US

Current Mailing Address:

2426 OAK RUN BLVD
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3711879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, MICHAEL B
2426 OAK RUN BLVD
KISSIMMEE, FL 34744 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: PS () Delete
Name: WETHERINGTON, MICHAEL B
Address: 2426 OAK RUN BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VPT (X) Delete
Name: WETHERINGTON, EVELYN B
Address: 912 16TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL B. WETHERINGTON

PS

05/01/2003

Electronic Signature of Signing Officer or Director

Date