

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048437

FILED
Apr 28, 2004
Secretary of State

Entity Name: ADAM'S RIB OF MIAMI, INC.

Current Principal Place of Business:

2600 NW 87TH AVENUE
SUITE 32
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2600 NW 87TH AVENUE
SUITE 32
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1121910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, FERNAN
7603 ESTRELLA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

JARAMILLO, FERNAN
2600 NW 87TH AVENUE
SUITE 32
MIAMI, FL 33172 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JARAMILLO, FERNAN
Address: 7603 ESTRELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JARAMILLO, FERNAN
Address: 2600 NW 87 TH AVE SUITE 32
City-St-Zip: MIAMI, FL 33172

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: FERNAN JARAMILLO

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date