

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070201

Entity Name: ADERIUM INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

400 ARTHUR GODFREY ROAD, #200
MIAMI BEACH, FL 33140

New Principal Place of Business:

6470 FERN STREET
MARGATE, FL 33063

Current Mailing Address:

400 ARTHUR GODFREY ROAD, #200
MIAMI BEACH, FL 33140

New Mailing Address:

6470 FERN STREET
MARGATE, FL 33063

FEI Number: 65-1126773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALERMO, ANTHONY G
6470 FERN STREET
MARGATE, FL 33063 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: P () Delete
Name: PALERMO, ANTHONY G
Address: 6470 FERN STREET
City-St-Zip: MARGATE, FL 33063

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: ANTHONY PALERMO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date