2004 FOR PROFIT CORPORATION

FILED Mar 17, 2004 08:00 AM ---Secretary of State **ANNUAL REPORT** DOCUMENT # P02000059637 ADAMSON GROUP, INC. Principal Place of Business Mailing Address 151 REGIONS WAY, 4A 151 REGIONS WAY, 4A DESTIN, FL 32541 DESTIN, FL 32541 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3654432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARK A. VIOLETTE, P.A. DO NOT WRITE 1241 AIRPORT ROAD SUITE D IN THIS SPACE DESTIN, FL 32541 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 11000000091150 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. 03/17/04-80047-002 150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ADAMSON, JEFF NAME 6554 ROBAR TESORA STREET ADDRESS CRY-ST-ZIP NAVARRE, FL 32566 BTLE ADAMSON, TAMMY L NAME 6554 ROBAR TESORA STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ASDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attaspment with an address, with all other like empowered.

SIGNATURE

TITLE

STREET ADDRESS