

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059637

Entity Name: ADAMSON GROUP, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

151 REGIONS WAY, 4A
DESTIN, FL 32541

New Principal Place of Business:

151 REGIONS WAY
SUITE 4A
DESTIN, FL 32541

Current Mailing Address:

151 REGIONS WAY, 4A
DESTIN, FL 32541

New Mailing Address:

151 REGIONS WAY
SUITE 4A
DESTIN, FL 32541

FEI Number: 38-3654432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK A. VIOLETTE, P.A.
1241 AIRPORT ROAD
SUITE D
DESTIN, FL 32541 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: ADAMSON, JEFF
Address: 6554 ROBAR TESORA
City-St-Zip: NAVARRE, FL 32566

Title: V () Delete
Name: ADAMSON, TAMMY L
Address: 6554 ROBAR TESORA
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADAMSON, JEFFERY D
Address: 155 INDIGO LOOP SOUTH
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V (X) Change () Addition
Name: ADAMSON, TAMMY L
Address: 155 INDIGO LOOP SOUTH
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JEFFERY D ADAMSON

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date