

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018954

Entity Name: ADRIAN REALTY, INC.

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

127 HIGHWAY 98 E
4 A
DESTIN, FL 32541

New Principal Place of Business:

1951 PARKGLEN CIRCLE
APOPKA, FL 32712

Current Mailing Address:

127 HIGHWAY 98 E
4 A
DESTIN, FL 32541

New Mailing Address:

1951 PARKGLEN CIRCLE
APOPKA, FL 32712

FEI Number: 26-0058986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADRIAN, ANDREAS
127 HIGHWAY 98 E
4 A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ADRIAN, ANDREAS
1951 PARKGLEN CIRCLE
APOPKA, FL 32712 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:

02/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADRIAN, ANDREAS
Address: 127 HIGHWAY 98 E, # 4 A
City-St-Zip: DESTIN, FL 32541

Title: VP () Delete
Name: ADRIAN, ANDREAS
Address: 127 HIGHWAY 98 E, # 4 A
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: ADRIAN, ANDREAS
Address: 127 HIGHWAY 98 E, # 4 A
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: ADRIAN, ANDREAS
Address: 127 HIGHWAY 98 E, # 4 A
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ADRIAN, ANDREAS
Address: 1951 PARKGLEN CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: ADRIAN, ANDREAS
Address: 1951 PARKGLEN CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: S (X) Change () Addition
Name: ADRIAN, ANDREAS
Address: 1951 PARKGLEN CIRCLE
City-St-Zip: APOPKA, FL 32712

Title: T (X) Change () Addition
Name: ADRIAN, ANDREAS
Address: 1951 PARKGLEN CIRCLE
City-St-Zip: APOPKA, FL 32712

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: ANDREAS ADRIAN

P

02/23/2004

Electronic Signature of Signing Officer or Director

Date