

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094997

FILED
Jan 20, 2005
Secretary of State

Entity Name: ADM INVESTMENT GROUP, INC.

Current Principal Place of Business:

2108 HAMMOCK PARK COURT
TRINITY, FL 34655

New Principal Place of Business:

2301 EDELWEISS LOOP
TRINITY, FL 34655

Current Mailing Address:

2108 HAMMOCK PARK COURT
TRINITY, FL 34655

New Mailing Address:

2301 EDELWEISS LOOP
TRINITY, FL 34655

FEI Number: 03-0526846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. CRAIG
4830 WEST KENNEDY BLVD STE 750
TAMPA, FL 33609 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: D (X) Delete
Name: MASTERS, ALLAN D
Address: 2108 HAMMOCK PARK COURT
City-St-Zip: TRINITY, FL 34655

Title: D () Delete
Name: SKALNIK, DENNIS
Address: 14610 COLOMA LANE
City-St-Zip: ODESSA, FL 33556

Title: D () Delete
Name: PORATH, MARK W
Address: 2301 EDELWEISS LOOP
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SKALNIK, DENNIS
Address: 5113 WEST IDLEWILD AVE.
City-St-Zip: TAMPA, FL 33634

Title: V (X) Change () Addition
Name: PORATH, MARK W
Address: 2301 EDELWEISS LOOP
City-St-Zip: TRINITY, FL 34655

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: MARK W. PORATH

V

01/20/2005

Electronic Signature of Signing Officer or Director

Date