2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148422

Entity Name: A.D.M. DESIGN, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

RT 9, BOX 1846 362 SW FOXBORO PL LAKE CITY, FL 32024 LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

RT 9, BOX 1846 362 SW FOXBORO PL LAKE CITY, FL 32024 LAKE CITY, FL 32024

FEI Number: 81-0639952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOTES, A. DELL
RT 9, BOX 1846
LAKE CITY, FL 32024

MOTES, A. DELL
362 SW FOXBORO PL
LAKE CITY, FL 32024

LAKE CITY, FL 32024

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: 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MOTES, A. DELL
 Name:
 MOTES, A. DELL

 Address:
 RT 9, BOX 1846
 Address:
 362 SW FOXBORO PL

 City-St-Zip:
 LAKE CITY, FL 32024
 City-St-Zip:
 LAKE CITY, FL 32024

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: AUBREY DELL MOTES PRES 04/29/2004