

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153426

FILED
May 07, 2004
Secretary of State

Entity Name: ADAMS ENTERPRISES GROUP, INC.

Current Principal Place of Business:

% TONYA ADAMS
140 BONAVENTURE BLVD. UYNIT 206
WESTON, FL 33326

New Principal Place of Business:

% TONYA ADAMS
18401 NORTHEAST 19TH AVENUE
N MIAMI BEACH, FL 33179

Current Mailing Address:

% TONYA ADAMS
140 BONAVENTURE BLVD. UYNIT 206
WESTON, FL 33326

New Mailing Address:

% TONYA ADAMS
17150 NORTH BAY ROAD (#2804)
WESTON, FL 33326

FEI Number: 88-0517036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

ROSS TRAGER
1000 N HIATUS ROAD
SUITE 110
PEMBROKE PINES, FL 33026 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: ROSS TRAGER

05/07/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ADAMS, TONYA
Address: 140 BONAVENTURE BLVD. UNIT 206
City-St-Zip: WESTON, FL 33326

Title: VD () Delete
Name: ADAMS, TERRY
Address: 140 BONAVENTURE BLVD. UNIT 206
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ADAMS, TONYA
Address: 17150 NORTH BAY ROAD (#2804)
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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

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: TONYA ADAMS

PRES

05/07/2004

Electronic Signature of Signing Officer or Director

Date