

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002122

FILED
Apr 28, 2004
Secretary of State

Entity Name: ADELE'S ENTERPRISES, INC.

Current Principal Place of Business:

220 NE 45TH ST
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

220 NE 45TH ST
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTZ, LAURENCE
220 NE 45TH ST
FT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

PELTZ, LAURENCE A PD
220 NE 45TH ST
FT LAUDERDALE, FL 33334

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: L ADELE PELTZ

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELTZ, LAURENCE
Address: 220 NE 45TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: SD () Delete
Name: DISTEL, GENEVIEVE
Address: 220 NE 45TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELTZ, LAURENCE A
Address: 220 NE 45TH ST
City-St-Zip: FT LAUDERDALE, FL 33334

Title: SD (X) Change () Addition
Name: DISTEL, GENEVIEVE
Address: 2216 NW 4 AVE
City-St-Zip: WILTON MANORS, FL 33311

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: L ADELE PELTZ

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date