

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099281

FILED
Apr 20, 2005
Secretary of State

Entity Name: A.D.L ENTERPRISES INCORPORATED

Current Principal Place of Business:

7329 NW 36 ST
MIAMI, FL 33166 US

New Principal Place of Business:

725 NW 135 CT
MIAMI, FL 33182 US

Current Mailing Address:

7329 NW 36 ST
MIAMI, FL 33166 US

New Mailing Address:

725 NW 135 CT
MIAMI, FL 33182 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LUCA, ANTHONY
7329 NW 36 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE LUCA, ANTHONY
725 NW 135 CT
MIAMI, FL 33182 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:

Electronic Signature of Registered Agent

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LUCA, ANTHONY
Address: 7329 NW 36 ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LUCA, ANTHONY
Address: 725 NW 135 CT
City-St-Zip: MIAMI, FL 33182 US

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: ANTHONY DE LUCA

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date