

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137890

Entity Name: ADJUSTCO, INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

2455 E. SUNRISE BOULEVARD, PHN
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2455 E. SUNRISE BOULEVARD, PHN
FT. LAUDERDALE, FL 33304

New Mailing Address:

P. O. BOX 450817
SUNRISE, FL 33345

FEI Number: 20-1725890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN, JOHN
2455 E. SUNRISE BOULEVARD, PHN
FT. LAUDERDALE, FL 33304 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

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: D () Delete
Name: SWAIN, JOHN
Address: 2455 E. SUNRISE BOULEVARD, PHN
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SWAIN, JOHN W
Address: P. O. BOX 450817
City-St-Zip: SUNRISE, FL 33345

Title: O () Change (X) Addition
Name: LIBOW, ELAINE M
Address: P. O. BOX 450817
City-St-Zip: SUNRISE, FL 33345

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: JOHN W. SWAIN

D

05/26/2005

Electronic Signature of Signing Officer or Director

Date