2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE.

Apr 20, 2005 8:00 am Secretary of State 04-20-2005 90292 004 ***150.00 **DOCUMENT # P93000029036** JUDGE DON'T. ADAMS MEMORIAL SCHOLARSHIP FUND, INC. 40063000 Principal Place of Business Mailing Address 1616 EMAIN STREET POBOX 603 **1616 E MAIN STREET** PAHOKEE, FL 33476 PAHOKEE, FL 33476 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0414213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERTS, DONIA A DO NOT WRITE **1616 E MAIN ST** PAHOKEE, FL 33476 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ADAMS, FRANCES E NAME STREET ADDRESS 1616 E MAIN ST PAHOKEE, FL 33476 CITY-ST-ZIP TITLE NAME ROBERTS, DONIA A STREET ADDRESS 1616 EAST MAIN STREET CITY-ST-ZIP PAHOKEE, FL 33476 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED