2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CiTY-ST-ZIP

SIGNATURE: .

Jan 14, 2004 08:00 AM **Secretary of State** DOCUMENT # P93000084676 1. Entity Name ADALY CORPORATION Principal Place of Business Mailing Address % RALPH SHEPPARD % RALPH SHEPPARD 1575 SAN IGNACIO, #100 1575 SAN IGNACIO, #100 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0460192 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent SHEPPARD, RALPH DO NOT WRITE 1575 SAN IGNACIO #100 IN THIS SPACE CORAL GABLES, FL 33134 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. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SHEPPARD, RALPH NAME 1575 SAN IGNACIO - #100 STREET ADDRESS Un00000004130 CITY-ST-ZIP CORAL GABLES, FL 33146 01/14/04-80016-004 150.00 TITLE NAME STREET ADDRESS CRY-ST-ZIP 3171.5 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY - ST-ZIP TOTLE

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 cath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED