

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082046

Entity Name: ADRON, INC.

FILED
Aug 18, 2004
Secretary of State

Current Principal Place of Business:

13710 SW 8TH ST
BAY "B"
MIAMI, FL 33184

New Principal Place of Business:

13710 SW 8TH ST
BAY B
MIAMI, FL 33184

Current Mailing Address:

13710 SW 8TH ST
BAY "B"
MIAMI, FL 33184

New Mailing Address:

13710 SW 8TH ST
BAY B
MIAMI, FL 33184

FEI Number: 65-0616905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, DORI
17805 NE 9TH PL
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

WEINSTEIN, DORI
1910 NE 208 TERR
N MIAMI BEACH, FL 33179 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:

08/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEINSTEIN, DORI
Address: 1910 NE 208TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: VP () Delete
Name: PAZ, HAIM
Address: 14035 SW 103 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DORI WEINSTEIN

P

08/18/2004

Electronic Signature of Signing Officer or Director

Date