

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000082949

Entity Name: W.H. ADAMS RIB, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

8 GRANADA ST.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

4010 US 1 SOUTH
121
ST. AUGUSTINE, FL 32086

Current Mailing Address:

8 GRANADA ST.
ST. AUGUSTINE, FL 32084

New Mailing Address:

4010 US 1 SOUTH
121
ST. AUGUSTINE, FL 32086

FEI Number: 59-3345027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATERSON & GREEN, P.A.
3010 SOUTH THIRD ST.
JACKSONVILLE, FL 32250 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: LYNCH, JOHN M
Address: 8 GRANADA STREET
City-St-Zip: ST. AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LYNCH, JOHN M
Address: 331 ST AUGUSTINE SOUTH DR
City-St-Zip: ST. AUGUSTINE, FL 32086

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: J MICHAEL LYNCH

CEO

05/03/2004

Electronic Signature of Signing Officer or Director

Date