

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027425

FILED
Apr 26, 2004
Secretary of State

Entity Name: A.D.M.E. INVESTMENT CORPORATION

Current Principal Place of Business:

550 9TH STREET
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

6865 N. LINCOLN AVENUE
LINCOLNWOOD, IL 60712 US

New Mailing Address:

FEI Number: 65-0658191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINSPARG, NORMAN
11190 BISCAYNE BLVD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GINSPARG, NORMAN
12221 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 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: _____

Electronic Signature of Registered Agent

04/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ESFORMES, MORRIS
Address: 3737 WEST ARTHUR AVENUE
City-St-Zip: LINCOLNWOOD, IL 606454029

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ESFORMES, MORRIS
Address: 6865 N. LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

Title: V () Change (X) Addition
Name: ESFORMES, PHILIP
Address: 6865 N. LINCOLN AVENUE
City-St-Zip: LINCOLNWOOD, IL 60712

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: MORRIS ESFORMES

Electronic Signature of Signing Officer or Director

PSD

04/26/2004

Date