

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083091

FILED
Apr 14, 2004
Secretary of State

Entity Name: ADAG, INC.

Current Principal Place of Business:

1173 OLD DIXIE HIGHWAY STE B
LAKE PARK, FL 33403 US

New Principal Place of Business:

3800 SOUTH CONGRESS
SUITE 9
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

POST OFFICE BOX 530277
LAKE PARK, FL 334038904 US

New Mailing Address:

81 IRONWOOD WAY N.
PALM BEACH GARDENS, FL 334183718 US

FEI Number: 65-0717867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILL, JOSEPH K JR
1615 FORUM PLACE
SUITE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KING, WILLIAM R
3800 SOUTH CONGRESS
SUITE 9
BOYNTON BEACH, FL 33426 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: WILLIAM R. KING

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KING, WILLIAM R
Address: 81 IRONWOOD WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL

Title: VS () Delete
Name: KING, MARY E
Address: 81 IRONWOOD WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KING, WILLIAM R
Address: 81 IRONWOOD WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VS (X) Change () Addition
Name: KING, MARY E
Address: 81 IRONWOOD WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: WILLIAM R. KING

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date