

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025880

FILED
Jul 15, 2005
Secretary of State

Entity Name: AMERICAN DEVELOPMENT & INVESTMENT GROUP, INC.

Current Principal Place of Business:

3823 TAMIAMI TRAIL E
#415
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3823 TAMIAMI TRAIL E
#415
NAPLES, FL 34112

New Mailing Address:

FEI Number: 65-0967305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURLEY, PATRICIA
3823 TAMIAMI TRAIL E
#415
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BURLEY, JOHN
3823 TAMIAMI TRAIL E
#415
NAPLES, FL 34112 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: JOHN BURLEY

07/15/2005

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: P () Delete
Name: BURLEY, PATRICIA
Address: 3823 TAMIAMI TRAIL E, #415
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: BURLEY, PATRICIA
Address: 3823 TAMIAMI TRAIL E, #415
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURLEY, JOHN
Address: 3823 TAMIAMI TRAIL E, #415
City-St-Zip: NAPLES, FL 34112

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: JOHN BURLEY

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date