2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000098325

1. Entity Name

MICHAEL ADAMS CONSTRUCTION, INC.



Principal Place of Business

320 FIRST STREET NEPTUNE BEACH, FL 32266 Mailing Address

320 FIRST STREET NEPTUNE BEACH, FL 32266

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No Chg-P

CR2E034 (10/03)

FILED

Apr 13, 2004 08:00 AM Secretary of State

4. FEI Number 59-3478012

04092004

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

ADAMS, ANDREW M 320 FIRST STREET NEPTUNE BEACH, FL 32266

SIGNATURE:

DO NOT WRITE IN THIS SPACE

 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. I am familiar with, and accept the obligations of registered agent. 						
SIGNATURE Signature, typed or printed name of registrord agon and title 4 applicable. (NOTE: Registered Agent signature registred when renatating) DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign F Trust Fund Contribut		\$5.00 May Be Added to Fees	000000111453 04/13/04-80017-021 150.00	
10. OFFICERS AND DIRECTORS					-	
TITLE NAME STREET ADDRESS CXTY-ST-ZIP	P ADAMS, ANDREW M 320 FIRST STREET NEPTUNE BEACH, FL 32266					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CRY-ST-ZIP				DO NOT WRITE		
NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the comporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						