2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P97000107669 1. Entity Name ADLEE, INC. Mailing Address Principal Place of Business 1400 N.W. 107TH AVENUE 1400 N.W. 107TH AVENUE MIAMI, FL 33172 US MIAMI, FL 33172 US 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0818575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LEVY, JOEL 1400 NW 107TH AVE MIAMI, FL 33172 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be U00000346976 Trust Fund Contribution. Added to Fees 04/30/05-80097-022 150.00 OFFICERS AND DIRECTORS 10. TITLE FERRUCCI, MARK A NAME STREET ADDRESS 212 MANGUM DRIVE CMY-ST-ZIP BEAR, DE 19701 DPCE = ADLER, MICHAEL M NAME STREET ADDRESS 1400 N.W. 107TH AVE. CITY-ST-ZIP MIAMI, FL 33172 **EVAS** TITLE LEVY, JOEL NAME 1400 NW 107TH AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE TITLE ARRIZURIETA, LUIS NAME STREET ADDRESS 1400 N.W. 107 AVEUE CITY-ST-ZIP MIAMI, FL 33172 TITLE ADLER, LINDA K NAME STREET ADDRESS 1400 N.W. 107 AVE. MIAMI, FL 33172 CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADORESS

FILED