2005 FOR PROFIT CORPORATION

CHY-ST-7IP

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000010781 1. Entity Name BRIAN ADAMS, INC. Principal Place of Business Mailing Address 4115 APPLE BLOSSOM RD 4115 APPLE BLOSSOM RD LUTZ, FL 33549 US LUTZ, FL 33549 US No Chg-P 04252005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3487839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOVELACE, WILLIAM K DO NOT WRITE 401 S LINCOLN AVE CLEARWATER, FL 33756 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. en la lista de la companya del companya de la companya del companya de la companya del la companya de la compan 3 45 47 421 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. . Added to Fees 10. OFFICERS AND DIRECTORS TITLE ADAMS, BRIAN NAME STREET ADDRESS 4115 APPLE BLOSSOM RD U00000362064 05/05/05-80100-022 158.75 CITY-ST-ZIP LUTZ, FL 33549 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 19 (2002) (000000 IIILE havigg par NAME STREET ADDRESS

12. Thereby 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 of 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.

SUNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #