

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022259

Entity Name: ADB DEVELOPMENT INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

13 ROYAL PALM WAY
SUITE 206
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

13 ROYAL PALM WAY
SUITE 206
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0822214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONANNO, ANTHONY
13 ROYAL PALM WAY
SUITE 206
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BONANNO, RICHARD
Address: 80 NICOLSI DR.
City-St-Zip: STATEN ISLAND, NY 10312

Title: P () Delete
Name: BONANNO, ANTHONY
Address: 13 ROYAL PALM WAY, UNIT 206
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY BONANNO

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date