2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

NATURE AND PYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 25, 2004 8:00 am Secretary of State DOCUMENT # P98000066995 1. Entity Name . 02-25-2004 90048 046 ***158.75 ADAPT, INC. Principal Place of Business Mailing Address 3965 LEAFY WAY COCONUT GROVE FL 33133 3965 LEAFY WAY COCONUT GROVE FL 33133 Principal Place of Business 2980 McFar McFarlane Rd McFarlan Suite, Apt. #, etc CR2E034 (11/03) 4. FEI Number Applied For 65-0860291 Miam Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent M. Hawkin James HAWKINS, JAMES Street Address (P.O. Box Number is Not Acceptable) 3965 LEAFY WAY COCONUT GROVE FL 33133 Mctarlane 11am 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 agen Hawleins SIGNATUR**S** (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITLE ☐ Addition TITLE Delete HAWKINS, JAMES M NAME NAME 3965 LEAFY WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE FL 33133 CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED