2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # P98000098014** 1. Entity Name ADOPT, INC. Principal Place of Business Mailing Address 9100 WEST BAY HARBOR DRIVE 9100 WEST BAY HARBOR DRIVE APT 11B-E APT 11B-E BAY HARBOR ISLAND, FL 33154 BAY HARBOR ISLAND, FL 33154 04022005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0882105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRITZ, FARID I DO NOT WRITE 9100 WEST BAY HARBOR DRIVE #11B-E BAY HARBOR ISLANDS, FL 33154 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE NAME FRITZ, FARID I 9100 WEST BAY HARBOR DRIVE #11B-E STREET ADDRESS N000000588388 CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 Ĵ4/D6/D5-8ODO8-012 150.0D TITLE NAME STREET ADDRESS CITY -ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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. ARID I. FRITZ

FILED