2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P99000039448** 1. Entity Name ADELISSA, INC. Mailing Address Principal Place of Business 2109 CLUSTER BRANCH CT 2109 CLUSTER BRANCH CT LONGWOOD, FL 32779 LONGWOOD, FL 32779 04192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3575164 \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent FERREIRA, AUGUSTO DO NOT WRITE 2109 CLUSTER BRANCH CT LONGWOOD, FL 32779 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TRV9 TITLE FERREIRA, AUGUSTO NAME STREET ADDRESS 2109 CLUSTER BRANCH CT CITY-ST-ZIP LONGWOOD, FL 32779 U00000322792 04/22/05-80025-014 150.00 TITLE NAME FERREIRA, AUGUSTO STREET ADDRESS 2109 CLUSTER BRANCH CT CITY - ST - ZIP LONGWOOD, FL 32779 NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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, Tfurther 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 path; 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 application.

AUGUSTO FERRETRA

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED