2004 FOR PROFIT CORPORATION

Jul 12, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P99000078865 GREGG ADELMAN, INC. Principal Place of Business Mailing Address 3815 S. LAKE DR 3815 S LAKE DR BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 07082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3599346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADELMAN, GREGG DO NOT WRITE 3815 S LAKE DR BOYNTON BEACH, FL 33435 IN THIS SPACE 3. 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 like if applicable (NOTE Registered Agent agricultative reduced when refresenting) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE ADELMAN, GREGG NAME STREET ADDRESS 3815 S. LAKE DR BOYNTON BEACH, FL 33435 CITY-ST-ZP 1100000165480 12/04-80015-014 150.00 TATLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-7IP THE NAME STREET ADDRESS CITY-ST-78

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(f), Florida Statutes. That her certify that the information indicated on this report or supplemental report is to earth accurate and that my signature shall have the same legal effect as if made under bath; that I am an officer or director of the corporation or the receiver or trustee employered to execute this export 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 arrorass, with all other like employered.

SIGNATURE:

រវារួ NAME STREET ADDRESS CITY-ST-DP

FILED