2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2005 08:00 AM **DOCUMENT # S11011 Secretary of State** 1. Entity Name A.D.M. CREATIONS, INC. Principal Place of Business Mailing Address 1109 N. 21ST AVE 20379 W COUNTRY CLUB DR #2238 #113 HOLLYWOOD, FL 33020 N MIAMI BEACH, FL 33180 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0224916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEBOWITZ, EDWARD DO NOT WRITE 20379 W COUNTRY CLUB DR #2238 IN THIS SPACE N MIAMI BEACH, FL 33180 5. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000195413 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LEBOWITZ, MARCIA NAME STREET ADDRESS 20379 W CTRY CLB DR 2238 CITY-SI-ZIP N MIAMI BEACH, FL TITLE NAME SINGER, SHARON STREET ADDRESS 20379 W CTRY CLB DR 2238 CITY-ST-ZIP N MIAMI BEACH, FL HITLE NAME LEBOWITZ, EDWARD STREET ADDRESS 20379 W CTRY CLB DR 2238 DO NOT WRITE CITY-ST-ZIP N MIAMI BEACH, FL TITLE IN THIS SPACE 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. 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 seport 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 addresse, with all other like empowered.

MEF NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

EDWARD