2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 21, 2005 08:00 AM DOCUMENT # S46870 **Secretary of State** A B C ADOPTION CENTER, P.A. Principal Place of Business Mailing Address 3 CLIFFORD DR 3 CLIFFORD DR SHALIMAR, FL 32579 SHALIMAR, FL 32579 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRELL, ROBISON R. DO NOT WRITE 3 CLIFFORD DR SHALIMAR, FL 32579 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 \Box After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HARRELL, ROBISON R. NAME 100000188130 STREET ADDRESS 39 MEIGS DR 01/24/05-80043-006 150.00 CITY-ST-ZIP SHALIMAR, FL TITLE HARRELL, ROBISON R. NAME 39 MEIGS DR STREET ADDRESS CITY-ST-ZIP SHALIMAR, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 of truetee impowered 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.

Robison R. Harrell

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-05

850-651-5225

FILED

Daytime Phone #