2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41486

FILED Aug 25, 2005 Secretary of State

Entity Name: ADAMS CREATIVE PRODUCTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2727 SOUTHAMPTON PHILADELPHIA, PA 19154 US **Current Mailing Address: New Mailing Address:** 6822 22ND AVE. N. 4444 LAWTON STE 214 DETROIT, MI 48208 US ST. PETERSBURG, FL 33710 US FEI Number: 23-2692718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAPP, DENNIS R 6822 22ND AVE. N. SUITE 214 ST. PETERSBURG, FL 33710 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition KAPP, DENNIS Name: Name: 6822-22 AVE. N Address: Address: City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: Title: Title: () Change () Addition () Delete Name: GORAK, MICHAEL Name: 2727 SOUTHAMPTON Address: Address: PHILADELPHIA, PA 19154 City-St-Zip: City-St-Zip: Title: Title: CFO () Delete () Change () Addition HAUTAMAKI, ROBERT Name: Name: 4444 LAWTON D Address: Address: City-St-Zip: DETROIT, MI 48208 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT HAUTAMAKI **CFO** 08/25/2005