2004 FOR PROFIT CORPORATION

Apr 09, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F03000006026 EDGEMERE PROPERTIES, INC. Principal Place of Business Mailing Address 2533 N. CARSON STREET 2533 N. CARSON STREET CARSON CITY, NV 89706 CARSON CITY, NV 89706 04072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FEL Number 59-3688667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HART, JANICE G DO NOT WRITE 3032 S. PENINSULA DR. DAYTONA BEACH SHORES, FL 32118 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. (NOTE Registered Agent signature required when reinstating) 4. grace/0.15 / 1999; 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 04.003.000 385331-0.4 386.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CD TITLE TELLON, CHARLES W NAME 2533 N. CARSON STREET STREET ADDRESS CITY-ST-ZIP CARSON CITY, NV 89706 TITLE NAME HART, JANICE G STREET ADDRESS 3032 S. PENINSULA DR. CITY-ST-ZIP DAYTONA BEACH SHORE, FL 32118 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP DITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE 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 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 address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED