

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85985

FILED
Jan 24, 2004
Secretary of State

Entity Name: A. & D. EDWARDS & ASSOC. REALTY INC.

Current Principal Place of Business:

3800 S. TAMIAMI TRAIL
SARASOTA, FL 342396905

New Principal Place of Business:

3800 S. TAMIAMI TRAIL
SARASOTA, FL 342396908

Current Mailing Address:

3800 S. TAMIAMI TRAIL
SARASOTA, FL 342396905

New Mailing Address:

3800 S. TAMIAMI TRAIL
SARASOTA, FL 342396908

FEI Number: 59-2616396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, DORIS
3800 S. TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

EDWARDS, DORIS
3800 S. TAMIAMI TRAIL
SARASOTA, FL 342396908 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: DORS C. EDWARDS

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, DORIS C.
Address: 3800 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL

Title: VST () Delete
Name: EDWARDS, DORIS C.,
Address: 3800 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, DORIS C.
Address: 3800 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 342396908

Title: VST (X) Change () Addition
Name: EDWARDS, DORIS C.,
Address: 3800 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 342396908

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: DORIS C. EDWARDS

P

01/24/2004

Electronic Signature of Signing Officer or Director

Date