

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009150

Entity Name: EDESSO, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1177 GEORGE BUSH BLVD.
SUITE 308
DELRAY BEACH, FL 33483

Current Mailing Address:

1177 GEORGE BUSH BLVD.
SUITE 308
DELRAY BEACH, FL 33483

New Principal Place of Business:

6305 WESTWOOD BLVD.
SUITE 200
ORLANDO, FL 32821

New Mailing Address:

6305 WESTWOOD BLVD.
SUITE 200
ORLANDO, FL 32821

FEI Number: 65-0977572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLMAN, L. VAN
1177 GEORGE BUSH BLVD.
SUITE 308
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: AMARSI, FARHAD
Address: 117 GEORGE BUSH BLVD, STE. 308
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: DAMANI, NADIYA
Address: 1177 GEORGE BUSH BLVD, STE. 308
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: SHAH, HARISH
Address: 1177 GEORGE BUSH BLVD, STE. 308
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SHAH, KAMLESH
Address: 6305 WESTWOOD BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32821

Title: S/D (X) Change () Addition
Name: SHAH, HARISH
Address: 6305 WESTWOOD BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32821

Title: D (X) Change () Addition
Name: CUNHA, LEONARDO
Address: 6305 WESTWOOD BLVD., SUITE 200
City-St-Zip: ORLANDO, FL 32821

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: KAMELESH SHAH

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date