2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jun 22, 2004 8:00 am DOCUMENT # P03000041850 **Secretary of State** 1. Entity Name 06-22-2004 90002 005 ***150.00 EDGONZ, INC. Principal Place of Business Mailing Address 1430 AVON LANE, UNIT 426 1430 AVON LANE, UNIT 426 54058441 NORTH LAUDERDALE, FL 33068 NORTH LAUDERDALE, FL 33068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06162004 Chg-P CR2E034 (10/03) City & State Applied For City & State Not Applicable Żip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NOFIL INVESTMENTS, INC. Street Address (P.O. Box Number is Not Acceptable) 5544 NW 23RD AVE HANGAR 15 FT. LAUDERDALE, FL 33309 Zip Code .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. DATE (NOTE, Registered Agent signature required when seinstating) 100 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 Tr. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 1Q: 11. **PSTD** TITLE Delete TITLE Change Addition GONZALEZ, EDUARDO NAME NAME 1430 AVON LANE, UNIT 426 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delate IIILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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

CER OR DIRECTOR

FILED

AffaChment

54058441

EDGONZ, Inc. 5937 Ithaca Circle West Lake Worth, Florida 33463-1517

June 16, 2004

Florida Department of State Division of Corporations Reinstatement Section Uniform Business Report Division P.O. Box 6327

Tallahassee, Florida 32314

Re:

EDGONZ, Inc.

Document No.: P0300041850
Uniform Business Report 2004

Dear Corporations Representative,

As per your previous conversation with my accountant, I am writing this letter regarding my uniform business report for 2004. My accountant initially pointed out that this report hadn't been filed at the time she was completing my taxes. She requested that I contact your office to obtain a blank form in order to mail you the payment.

Upon my communicating with your office I was specifically told to go ahead and obtain the form via your website at www.sunbiz.org, enter my document number and all of the information would be printed for me. The only thing I would have to do is make any appropriate changes, sign the form, mail the payment of \$150.00, with a letter stating that I never received the original Uniform Business Report for 2004 and the additional fee of \$400.00 would be waived.

If you have any questions please feel free to my accountant directly 954-420-3187 Mimi Nofil.

Very truly yours.

Mr. Eduardo Gonzalez, President

EDGONZ, Inc.