

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052685

FILED
Mar 17, 2004
Secretary of State

Entity Name: EDWARREN, INC.

Current Principal Place of Business:

MILE MARKER 88.727 OLD HIGHWAY
PLANTATION KEY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

MILE MARKER 88.727 OLD HIGHWAY
PLANTATION KEY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-0926049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRYSTAL, NEIL R
550 BILTMORE WAY STE 810
CORAL GABLES, FL 33134 US

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: D () Delete
Name: WARREN, EDWIN M
Address: MILE MARKER 88.827 OLD HIGHWAY
City-St-Zip: PLANTATION KEY TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: EDWIN M WARREN

MR

03/17/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date