

# 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