


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

| | |
|---------------------------------------|-----------------------------------------------------------------------------------|
| DOCUMENT # 325941 |  |
| 1. Entity Name EDGAR E. PAUL, INC. | |

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|----------------------------------------------------------------------------|-------------------------------------------------------------|
| Principal Place of Business 2703 REDMAN PARKWAY PLANT CITY, FL 33566 | Mailing Address 2861 HAMMOCK DR. PLANT CITY, FL 33566 |
|----------------------------------------------------------------------------|-------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE



04272004 No Chg-P CR2E034 (10/03)

| | |
|-----------------------------------------------------------|---------------------------------------|
| 4. FEI Number 59-1202699 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

REDMAN, JIM
306 W. REYNOLDS ST
PLANT CITY, FL 33566

**DO NOT WRITE
IN THIS SPACE**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| | | |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U00000154434 05/04/04-80167-009 150.00 |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------|

| 10. OFFICERS AND DIRECTORS | |
|------------------------------------------------|-----------------------------------------------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P PAUL, DAVID ALLEN 2703 JAMES L. REDMAN PKWY PLANT CITY, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V PAUL, ERNEST E. JR. 2703 REDMAN PARKWAY PLANT CITY, FL |
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12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James Paul Foster Barber 4-27-04 813/752-7270
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

See Area