2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2005 08:00 AN **DOCUMENT #325941 Secretary of State** Entity Name EDGAR E. PAUL, INC. Principal Place of Business Mailing Address 270 REDMAN PARKWAY 2661 HAMMOCK DR. PLANCITY, FL 33566 PLANT CITY, FL 33566 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1202699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent REDMAN,JIM DO NOT WRITE 306 W. REYNOLDS ST PLANT CITY, FL 33566 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 1100000302814 FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 04/13/05-80085-019 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PAUL, DAVID ALLEN NAME STREET ADDRESS 2703 JAMES L. REDMAN PKWY CITY ST ZIP PLANT CITY, FL THE PAUL, ERNEST E. JR. NAME 2703 REDMAN PARKWAY STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE HAME STREET ADDRESS 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 ampowered. 1 4-11-05 SIGNATURE: L

FILED