2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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

SIGNATURE:

E, J. HECKER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 08, 2004 8:00 am **DOCUMENT # 370207 Secretary of State** 1. Entity Name **EDRYN CORPORATION** 03-08-2004 90039 021 ***150.00 Principal Place of Business Mailing Address 607 WOODBRIDGE DR. 607 WOODBRIDGE DR. MELBOURNE, FL 32940 04015680 MELBOURNE, FL 32940 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1303061 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HECKER:EU-607 WOODBRIDGE DR. Street Address (P.O. Box Number is Not Acceptable) MELBOURNE, FL 32940 City 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. (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 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Defete TITLE Change ☐ Addition NAME HECKER, EJ NAME STREET ADDRESS 607 WOODBRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-7IP TITLE Delete TITLE ☐ Addition FRAKES, K.L. NAME FRAKES, K L NAME 8726 SHADOW LAWN COURT STREET ADDRESS 5418 CAMPGLEN DRIVE STREET ADDRESS CITY-ST-ZIP COLORADO SPRINGS, CO 80906 CITY-ST-ZIP ANNANDALE, VA 22003 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HECKER, CB NAME NAME STREET ADDRESS 607 WOODBRIDGE DRIVE STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

2/2/04 (34) 253-4026