2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 19, 2004 08:00 AM Secretary of State

				<u> </u>	Secretary of S	tat
DOCUMENT # 405645 1. Entity Name EDGEWATER HOLDING CORPORATION					secretary or s	
Principal Place 1401 EDGEN ORLANDO, FI		Mailing Address 1401 EDGEWATER DR ORLANDO, FL 32804-6352				
D	O NOT WRITE		CE	02052004 No Chg-P CR2E034 (10/03) 4. FEI Number		
6. Name and Address of Current Registered Agent THOMAS, EDWARD L 1523 ANCHOR COURT ORLANDO, FL 32804			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 Signature, typed or printed name of registered agent and title of applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be						
After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Trust Fund Contribution.		.00 May Be ed to Fees	U00000058234 02/20/04-80021-014 150.00	<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND DI PD THOMAS,EDWARD L 1523 ANCHOR COURT ORLANDO, FL 32804 D THOMAS,CAROLINE C 1523 ANCHOR COURT	RECTORS				
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	ORLANDO, FL 32804				NOT WRITE THIS SPACE	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME				114	IIIIO OI AOL	
STREET ADDRESS CITY-ST-ZIP TITLE NAME				<u>-</u>		
STREET ADDRESS CITY-ST-ZIP	partify that the information stronged with the	nis fund richs not abolify for the ave	motion stated in Se		(i). Florida Statutes, I further certify that the informati	on on
indicated of the cor changed,	on this report or supplemental report is it poration or the receiver of trustee ampount or on an attachment with an address, where the control of the contro	we and accounts and that my signa ared to execute this report as requi- th all other like en powered.	ture shall have the red by Chapter 607	same legal effect, Florida Statute	(i), Florida Statutes. I further certify that the information as if made under oath; that I am an officer or directly and that my name appears in Block 10 or Block	tor 11 if