2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM **DOCUMENT # 405645** Secretary of State 1. Entity Name **EDGEWATER HOLDING CORPORATION** Principal Place of Business Mailing Address 1401 EDGEWATER DR 1401 EDGEWATER DR ORLANDO FL 32804-6352 ORLANDO FL 32804-6352 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1408890 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, EDWARD L Street Address (PO Box Number is Not Acceptable) 1523 ANCHOR COURT ORLANDO FL 32804 City Zip Code F١ 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 (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete Tritt ☐ Change ☐ Addition THOMAS, EDWARD L NAME NAME 1523 ANCHOR COURT STREET ADDRESS STREET ADORESS CITY-ST-ZIP ORLANDO FL 32804 CHTY-ST-ZIP U00000228409 □ Change 02/14/05-80037-019 150.00 TITLE Delete RûLE ☐ Addition NAME THOMAS, CAROLINE C NAME 1523 ANCHOR COURT STREET ADDRESS STREET ADDRESS CITY-ST ZIP ORLANDO FL 32804 CHY-ST-ZIF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SU-7IP CHY-ST-ZIP Delete Title THE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP CHY-ST-/iP IIII Delete HILE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY 51-7/P JIII (☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CHY-ST-ZIP

12. Thereby 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 state 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 this test empowered to succust 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 attagramment with an address, with all officer like empowered.

SIGNATURE AND TYPED OR PRINTED, NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED