2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2004 08:00 AM Secretary of State **DOCUMENT # 428492** 1. Entity Name EDMAL, INC. Principal Place of Business Mailing Address % AHERAN, JASCO & COMPANY % AHERAN, JASCO & COMPANY 190 SE 19TH AVENUE 190 SE 19TH AVENUE POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 04092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1548591 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LARCHE,W LAWRENCE DO NOT WRITE 2255 GLADES RD STE 319 IN THIS SPACE BOCA RATON, FL 33431 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, typod or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000125810 04/23/04-80007-023 150.00 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 OFFICERS AND DIRECTORS 10. TITLE CHARTERS, MARIAN L. NAME STREET ADDRESS 447 UPPER KENILWORTH AVE CITY-ST-ZIP HAMILTON, ONT., TITLE NAME STREET ADDRESS CITY-ST-ZIP THEF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 7(7) F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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

MARIAN CHARTERS

APRIL 21 2004

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