

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473048

FILED
Apr 09, 2004
Secretary of State

Entity Name: EDLEN ELECTRICAL EXHIBITION SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

2029 COOLIDGE ST.
HOLLYWOOD, FL 33021

New Principal Place of Business:

16110 NW 13TH AVENUE
MIAMI, FL 33169 US

Current Mailing Address:

2029 COOLIDGE ST.
HOLLYWOOD, FL 33021

New Mailing Address:

3010 BUILDERS AVENUE
LAS VEGAS, NV 89101 US

FEI Number: 59-1592490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETTERLING, JAMES JR
2029 COOLRIDGE ST
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

WETTERLING, JAMES JR
16110 NW 13TH AVENUE
MIAMI, FL 33169 US

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.

SIGNATURE:

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: SWIMMER, LEONARD,
Address: 2029 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: PD () Delete
Name: WETTERLING, JAMES JR, .
Address: 2029 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: SWIMMER, BOBBI,
Address: 2029 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD () Delete
Name: WETTERLING, DAWN
Address: 2029 COOLIDGE ST.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: SWIMMER, LEONARD,
Address: 16110 NW 13TH AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: PD (X) Change () Addition
Name: WETTERLING, JAMES JR, .
Address: 16110 NW 13TH AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: TD (X) Change () Addition
Name: SWIMMER, BOBBI,
Address: 16110 NW 13TH AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: SD (X) Change () Addition
Name: WETTERLING, DAWN
Address: 16110 NW 13TH AVENUE
City-St-Zip: MIAMI, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E. WETTERLING

PD

04/09/2004

Electronic Signature of Signing Officer or Director

Date