2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM **DOCUMENT # 520053** Secretary of State THE EDDY CORPORATION Principal Place of Business Máiling Address **45 SETON TRAIL 45 SETON TRAIL** ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1708639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE PONTIOUS, JEFFREY M **45 SETON TRAIL** ORMOND BEACH, FL 32176 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 if applicable (NOTE Registered Agent signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CVP MLE EDDY, MICHAEL J SMAN STREET ADDRESS 727 OCEANSHORE BLVD. U00000340968 ORMOND BEACH, FL 32176 CITY-ST-ZIP 04/28/05-80138-001 150.00 . vez Egy neggetüle. TITLE EDDY, FRANK R JR STREET ADDRESS 585 OCEAN SHORE BLVD. CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE PONTIOUS, JEFFREY M NAME STREET ADDRESS **45 SETON TRAIL** DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32176 IN THIS SPACE TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STHEET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 empawered to execute 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 attachment with an address, with all other like empowered.

CITY-ST-ZIP