2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 12, 2004 08:00 AM **DOCUMENT #827906 Secretary of State** EDEN PARK MANAGEMENT, INC. Principal Place of Business Mailing Address 22 HOLLAND AVE 22 HOLLAND AVE ALBANY, NY 12209 ALBANY, NY 12209 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1515566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRARY, LAWRENCE E III DO NOT WRITE 555 COLORADO AVENUE, STE. 1 STUART, FL 34994 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, types or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS πε MCDONALD, JEFF NAME STREET ADDRESS 22 HOLLAND AVE ALBANY, NY CITY-ST-ZIP TITLE PTD U00000002774 U1/13/04-80026-018 150.00 NAME MENDLESON, ALTON P, JR STREET ADDRESS 22 HOLLAND AVE CITY-ST-ZIP ALBANY, NY CD TITLE HOFFMAN, SCOTT H NAME STREET ADDRESS 22 HOLLAND AVE DO NOT WRITE CITY-ST-ZIP ALBANY, NY TITLE AS IN THIS SPACE GLOCK, ROBERT NAME STREET ADDRESS 22 HOLLAND AVE CITY-ST-ZIP ALBANY, NY TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 changed, or on an attachment with an address, with All phys like empowered.