


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 10, 2005 08:00 AM
Secretary of State

DOCUMENT # 827906
1. Entity Name
EDEN PARK MANAGEMENT, INC.



Principal Place of Business 22 HOLLAND AVE ALBANY, NY 12209	Mailing Address 22 HOLLAND AVE ALBANY, NY 12209
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DO NOT WRITE IN THIS SPACE



01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 14-1515566	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**CRARY, LAWRENCE E III
555 COLORADO AVENUE, STE. 1
STUART, FL 34994**

**DO NOT WRITE
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 _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MCDONALD, JEFF 22 HOLLAND AVE ALBANY, NY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD MENDLESON, ALTON P, JR 22 HOLLAND AVE ALBANY, NY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD HOFFMAN, SCOTT H 22 HOLLAND AVE ALBANY, NY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS GLOCK, ROBERT 22 HOLLAND AVE ALBANY, NY
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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01/10/05-80041-011 150.00

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IN THIS SPACE**

12. I hereby 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 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 other like empowered.

SIGNATURE:  **Alton P. Mendleson, Jr., Pres. & Treas.**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____

January 5, 2005