


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

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

<b>DOCUMENT # 827906</b> 1. Entity Name EDEN PARK MANAGEMENT, INC.	
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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 Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  CRARY, LAWRENCE E III 555 COLORADO AVENUE, STE. 1 STUART, FL 34994	<b>DO NOT WRITE IN THIS SPACE</b>
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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 _____ <small>Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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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	

U000000175287  
01/10/05-80041-011 150.00

**DO NOT WRITE  
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.

<b>SIGNATURE:</b>  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<b>Alton P. Mendleson, Jr., Pres. &amp; Treas.</b> <small>Date Daytime Phone #</small>
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January 5, 2005