2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2004 8:00 am Secretary of State 04-21-2004 90022 018 ***150.00 **DOCUMENT # F88143** EDDYSON ENTERPRISES, INC. Principal Place of Business Mailing Address 54037983 3335 NW 4TH ST. 3335 NW 4TH ST. MIAMI, FL 33142 MIAMI, FL 33142 CR2E034 (10/03) 04162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2351326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent DO NOT WRITE FABELO, JOEL 1125 BELLE MEAD ISLAND ROAD MIAMI, FL 33138 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, 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, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE FABELO, JOEL NAME 1125 BELLE MEAD ISLAND ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 TITLE SD FABELO, MAGDALENA NAME STREET ADDRESS 1125 BELLE MEAD ISLAND ROAD CITY-ST-7IP MIAMI, FL 33138 TITLE NAME STREET ADDRESS: DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED