2004 FOR PROFIT CORPORATION

Feb 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F9300000912 1. Entity Name EDGEMARK MANAGEMENT CORPORATION Principal Place of Business Mailing Address 3001 EXECUTIVE DR 3001 EXECUTIVE DR CLEARWATER, FL 33762 CLEARWATER, FL 33762 US CR2E034 (10/03) 01292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 88-0291721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALDWELL, CRAIG DO NOT WRITE 10556 INDIAN HILLS CT LARGO, FL 33777 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 it applicable. (NOTE: Peristered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. U00000062996 02/23/04-80143-010 150.00 **CSVT** TITLE CALDWELL, CRAIG D NAME STREET ADDRESS 10556 INDIAN HILLS CT LARGO, FL 33777 CITY-ST-ZIP DP TITLE MCNEAL, RAND E NAME STREET ADDRESS 1276 BOTH STREET SOUTH ST. PETERSBURG, FL 33707 CHY-ST-ZIP TITLE MCNEAL, MARY E NAME STREET ABORESS 1276 80TH STREET SOUTH DO NOT WRITE CITY-ST-ZIP ST. PETERSBURG, FL IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP 7331 5 NAME STREET ADDRESS

12. I nereby 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 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 attachme

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS C17Y-S7-71P

> COMO D. CHIQUELL AND TYPED OR PRINTED NAME

FILED