

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94401
1. Corporation Name
On the Cutting Edge Inc.

Principal Place of Business: 1110 OVERCASH DR. DUNEDIN, FLA.
Mailing Address: 2592 STONEY BROOK LN.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 1110 OVERCASH DR. Suite, Apt. #, etc. 22 Suite D City & State 23 DUNEDIN, FLA. Zip 24 34698 Country 25
2a. Mailing Address: 26 2592 STONEY BROOK LN. Suite, Apt. #, etc. 27 City & State 28 CLEARWATER, FLA. Zip 29 33671 Country 30
3. Date Incorporated or Qualified: 10/90
4. FEI Number: 59-2214835 Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: MARGARET E. FAGAN, 2592 STONEY BROOK LN, CLEARWATER, FLA. 34621
10. Name and Address of New Registered Agent: 81 Name: MARGARET E. FAGAN, 82 Street Address (P.O. Box Number is Not Acceptable): 2592 STONEY BROOK LN., 83, 84 CLEARWATER, FL 85 Zip Code: 34621

11. Pursuant to the provisions of Sections 607.0602 and 607.1608 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am named as with, and accept the obligations of, Section 607.0605, Florida Statutes.
SIGNATURE: Margaret E. Fagan DATE: 5/8/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PRESIDENT	DELETE	11 TITLE: Pres.	Change Addition
NAME: MARGARET E. FAGAN		12 NAME: MARGARET E. FAGAN	
STREET ADDRESS: 140 WOODCUTTER LN.		13 STREET ADDRESS: 2592 STONEY BROOK LN.	
CITY-ST-ZIP: PALM HARBOR, FLA. 34683		14 CITY-ST-ZIP: CLEARWATER, FLA. 33671	
TITLE: VICE PRES.	DELETE	21 TITLE: VICE PRES.	Change Addition
NAME: EDWARD T. FAGAN		22 NAME: EDWARD T. FAGAN	
STREET ADDRESS: 140 WOODCUTTER LN.		23 STREET ADDRESS: 2592 STONEY BROOK LN.	
CITY-ST-ZIP: PALM HARBOR, FLA. 34683		24 CITY-ST-ZIP: CLEARWATER, FLA. 33671	
TITLE: SECRETARY	DELETE	31 TITLE: SECRETARY	Change Addition
NAME: MARGARET E. FAGAN		32 NAME: MARGARET E. FAGAN	
STREET ADDRESS: 140 WOODCUTTER LN.		33 STREET ADDRESS: 2592 STONEY BROOK LN.	
CITY-ST-ZIP: PALM HARBOR, FLA. 34683		34 CITY-ST-ZIP: CLEARWATER, FLA. 33671	
TITLE: TRSA.	DELETE	41 TITLE: TRSA.	Change Addition
NAME: EDWARD T. FAGAN		42 NAME: EDWARD T. FAGAN	
STREET ADDRESS: 140 WOODCUTTER LN.		43 STREET ADDRESS: 2592 STONEY BROOK LN.	
CITY-ST-ZIP: PALM HARBOR, FLA. 34683		44 CITY-ST-ZIP: CLEARWATER, FLA. 33671	
TITLE:	DELETE	51 TITLE:	Change Addition
NAME:		52 NAME:	
STREET ADDRESS:		53 STREET ADDRESS:	
CITY-ST-ZIP:		54 CITY-ST-ZIP:	
TITLE:	DELETE	61 TITLE:	Change Addition
NAME:		62 NAME:	
STREET ADDRESS:		63 STREET ADDRESS:	
CITY-ST-ZIP:		64 CITY-ST-ZIP:	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Margaret E. Fagan Pres. DATE: 4/21/98 DAYTIME PHONE #: 813-785-2659

CFR2E034 (10/97)