2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED **DOCUMENT # F97000006743** Jan 11, 2005 08:00 AM **Secretary of State** ED INVESTMENTS, INC. Mailing Address Principal Place of Business % DANIEL BURACK INVESTMENTS % DANIEL BURACK INVESTMENTS 550 MAMARONECK AVENUE, STE. 404 550 MAMARONECK AVENUE, STE, 404 HARRISON, NY 10528 HARRISON, NY 10528 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-3985227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PDT TITLE NAME BURACK, DANIEL A 550 MAMARONECK AVENUE, STE. 404 STREET ADDRESS HARRISON, NY 10528 CITY-ST-ZIP VSD TITLE U00000177496 NAME BURACK, PETER D 01/11/05-80049-013 150.00 STREET ADDRESS 550 MAMARONECK AVENUE, STE, 404 CITY-ST-ZIP HARRISON, NY 10528 TITLE ALTMAN, EARLE S STREET ADDRESS 56 OSBORN RD DO NOT WRITE HARRISON, NY 10528 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.