

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006263

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: EDIAN INVESTMENT CORPORATION

## Current Principal Place of Business:

% MICHAEL P. COLLINS, ESQ.  
767 THIRD AVE., 31ST FL.  
NEW YORK, NY 10017

## New Principal Place of Business:

% MICHAEL P. COLLINS, ESQ.  
725 FIFTH AVE., 24TH FL.  
NEW YORK, NY 10022

## Current Mailing Address:

% MICHAEL P. COLLINS, ESQ.  
767 THIRD AVE., 31ST FL.  
NEW YORK, NY 10017

## New Mailing Address:

% MICHAEL P. COLLINS, ESQ.  
725 THIRD AVE., 24TH FL.  
NEW YORK, NY 10022

FEI Number: 58-2381739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: SALGUERO, CARLOS  
Address: ANTONIO MAURA 9  
City-St-Zip: MADRID, SP 28014

Title: C ( ) Delete  
Name: SALGUERO, STEPHEN  
Address: ANTONIO MAURA 9  
City-St-Zip: MADRID, SP 28014

Title: VS ( ) Delete  
Name: DE VARONA, RAUL SANCHEZ  
Address: 145 MADEIRA AVE STE 310  
City-St-Zip: CORAL GABLES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN SALGUERO

C

04/27/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date