

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G21067

Entity Name: EDNKAY, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

7301 NW 4TH ST
STE 102
PLANTATION, FL 33317 US

Current Mailing Address:

711 N.W. 71ST AVE.
PLANTATION, FL 33317

New Principal Place of Business:

120 E OAKLAND PARK BLVD.
STE 108
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 59-2269904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERKERT, NANCY NEIDICH
2810 EAST OAKLAND PARK BLVD.
SUITE 102
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

COTLER, CRAIG
8751 W BROWARD BLVD.
SUITE 305
PLANTATION, FL 33324 US

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: CRAIG COTLER

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARREN, ROSLYN K
Address: 711 N W 71 ST AVE
City-St-Zip: PLANTATION, FL 33317

Title: ST () Delete
Name: WAAREN, JAMES E JR
Address: 204 TERRY'S RUN
City-St-Zip: YORKTOWN, VA 23692

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R KAY WARREN

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date