

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74498

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: ETHEREDGE ENTERPRISES, INC.

**Current Principal Place of Business:**

226 TROY STREET NE  
FORT WALTON BEACH, FL 325484422

**New Principal Place of Business:**

**Current Mailing Address:**

226 TROY STREET NE  
FT. WALTON BEACH, FL 32548

**New Mailing Address:**

FEI Number: 59-2348949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ETHEREDGE, JAMES G.  
226 TROY STREET N.E.  
FORT WALTON BEACH, FL 325484422

**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: PD ( ) Delete  
Name: ETHEREDGE, JAMES G.  
Address: 226 TROY ST, NE  
City-St-Zip: FORT WALTON BEACH, FL 325484422

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SD ( ) Change (X) Addition  
Name: ETHEREDGE, PATRICIA B  
Address: 129 LINSTEW DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D ( ) Change (X) Addition  
Name: HAND, ALISON E  
Address: 129 LINSTEW DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D ( ) Change (X) Addition  
Name: ETHEREDGE, STEPHEN W  
Address: 129 LINSTEW DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D ( ) Change (X) Addition  
Name: ETHEREDGE, JAMES F  
Address: 129 LINSTEW DRIVE  
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES G. ETHEREDGE

PD

01/13/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date