

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G94941

FILED
Jan 12, 2004
Secretary of State

Entity Name: EDEL INDUSTRIAL CORP., INC.

Current Principal Place of Business:

3660 SW 139 AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

C/O EVERARDO PADRON
P.O. BOX 651571
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 59-2430465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, EVERARDO
3660 SW 139 AVENUE
MIAMI, FL 33175 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: DP () Delete
Name: PADRON, EVERARDO
Address: 3660 SW 139 AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PADRON, CIRILO S.,
Address: 5445 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: PADRON, MARCIA T
Address: 3660 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PADRON, CIRILO F
Address: 10252 SW 33 STREET
City-St-Zip: MIAMI, FL 33165

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: EVERARDO E. PADRON

VICE

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date