2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2004 08:00 AM DOCUMENT # H26003 **Secretary of State** EDKO DEVELOPMENT, INC. Principal Place of Business Mailing Address 1900 S OCEAN BLVD. 1900 S OCEAN BLVD. APT 10-D APT 10-D POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2469687 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS, JAMES W. Street Address (P.O. Box Number is Not Acceptable) 1900 S OCEAN BLVD. **APT 10-D** POMPANO BEACH FL 33062 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVPS TITLE ☐ Delete TITLE ☐ Change Addition EDWARDS, JAMES W MAME MAKE STREET ADDRESS 1900 S OCEAN BLVD. STREET ADDRESS CHTY-SI-ZIP POMPANO BEACH FL 33062 CITY-SI-ZIP ☐ Delete HILE ☐ Change Addition NAME NAME U00000050932 STREET ADDRESS STREET ADDRESS 02/16/04-80030-010 150.00 CITY-ST-ZIP CATY-ST-ZIP THE ☐ Delete ME Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STARKE STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TIRE ☐ Defete MLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Photwered.

SIGNATURE

JAMES WIEDWARDS 2/10/04 954-783-4395

FILED