2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 12, 2004 8:00 am Secretary of State DOCUMENT # L17255 1. Entity Name 02-12-2004 90028 033 \*\*\*158.75 ENTERTAINMENT DESIGNERS NETWORK, INC. Principal Place of Business Mailing Address 3460 CREWS LAKE DRIVE 3460 CREWS LAKE DRIVE LAKELAND FL 33813-3914 LAKELAND FL 33813-3914 2. Principal Place of Busines CR2E034 (11/03) 4. FEI Number Applied For 59-2973466 Not Applicable Country USP \$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 BURCHIL CASHMAN, BENDER Z., JR. Street Address (P.O. Box Number is Not Acceptable) 3460 CREWS LAKE DRIVE LAKELAND FL 33813 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, typed or printed name of regis (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE TITLE Addition Delete Dudley K. Burchill 241 CR 545 CASHMAN, BENDER Z., JR. NAME NAME STREET ADDRESS 3460 CREWS LAKE DRIVE STREET ADDRESS LAKELAND FL CITY-ST-7IP CITY-ST-ZIP ST TITLE Delete TITLE ☐ Change ■ Addition NAME CASHMAN, EDITH C. NAME STREET ADDRESS 3460 CREWS LAKE DRIVE STREET ADDRESS CITY-ST-ZIE LAKELAND FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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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 empowered.

SIGNATURE:

Audley K Burchel

2/8/04 (352)568-0102