

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45217

Entity Name: EDISON GROUP, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

4970 SW 72 AVE
STE 106
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4970 SW 72 AVE
STE 106
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2774213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRIPPA, UMBERTO
12625 S.W. 70TH AVE.
MIAMI, FL 33156

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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRIPPA, UMBERTO,
Address: 12625 S.W. 70TH AVE.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: CRIPPA, IRIS,
Address: 12625 S.W. 70TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRIPPA, UMBERTO,
Address: 12625 S.W. 70TH AVE.
City-St-Zip: MIAMI, FL 33156

Title: SD (X) Change () Addition
Name: CRIPPA, IRIS,
Address: 12625 S.W. 70TH AVE.
City-St-Zip: MIAMI, FL 33156

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: UMBERTO,CRIPPA

PD

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date