

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M58799

FILED
Apr 17, 2005
Secretary of State

Entity Name: EDUCATIONAL DEVELOPMENT ASSOCIATES, INC.

Current Principal Place of Business:

18337 NW 68TH AVE
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18337 NW 68TH AVE
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0009089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MICHAEL A
2548 JARDIN LANE
FT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

BELL, MICHAEL A
3822 PINE LAKE DRIVE
WESTON, FL 33332 US

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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BELL, JANET
Address: 2548 JARDIN LANE
City-St-Zip: WESTON, FL 33327

Title: VTD () Delete
Name: BELL, MICHAEL A
Address: 2548 JARDIN LANE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELL, JANET M
Address: 3822 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

Title: VTD (X) Change () Addition
Name: BELL, MICHAEL A
Address: 3822 PINE LAKE DRIVE
City-St-Zip: WESTON, FL 33332

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: MICHAEL A. BELL

VP

04/17/2005

Electronic Signature of Signing Officer or Director

Date