

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002850

FILED
Apr 07, 2005
Secretary of State

Entity Name: THE EDINBURGH PROJECT, INC.

Current Principal Place of Business:

POST OFFICE BOX 3606
WEST PALM BEACH, FL 334023606

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3606
WEST PALM BEACH, FL 334023606

New Mailing Address:

FEI Number: 04-3644850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROD, EDWARD A ESQ.
400 S. AUSTRALIAN AVENUE
SUITE 750
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAROD, EDWARD A
Address: 4 SURREY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 334183606

Title: D () Delete
Name: MAROD, BARBARA A
Address: 4 SURREY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 334183606

Title: D () Delete
Name: MAROD, MEGAN L
Address: 4 SURREY ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD A MAROD

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date