

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000877

Entity Name: THE EDEN GROUP, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

550 BALMORAL CIRCLE, NORTH
STE 109
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 26064
JACKSONVILLE, FL 32226 US

New Mailing Address:

FEI Number: 59-3158467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, RICHARD L
550 BALMERAL CIRCLE NORTH
SUITE 109
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

BERRY, RICHARD L
550 BALMORAL CIRCLE NORTH
SUITE 109
JACKSONVILLE, FL 32218 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:

05/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNETT, STEVE
Address: 15327 CAPE DRIVE S
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: BERRY, RICHARD L
Address: 106 BAISDEN ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: STUART, JOHN B
Address: 10253 BRIAR CLIFF RD E
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNETT, STEVE
Address: 1680-3 DUNN AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

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: RICHARD L. BERRY

MR.

05/01/2004

Electronic Signature of Signing Officer or Director

Date