2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 11, 2005 08:00 AM DOCUMENT # N92000000877 **Secretary of State** 1. Entity Name THE EDEN GROUP, INC. Principal Place of Business Mailing Address 550 BALMORAL CIRCLE, NORTH P O BOX 26064 JACKSONVILLE FL 32226 STE 109 JACKSONVILLE FL 32218 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FFI Number Applied For 59-3158467 Not Applicable Zip Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERRY, RICHARD L Street Address (P.O. Box Number is Not Acceptable) 550 BALMORAL CIRCLE NORTH **SUITE 109** JACKSONVILLE FL 32218 Zip Code 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. HILE ☐ Delete HILE ☐ Change ☐ Addition BURNETT, STEVE NAME MARAE 1680-3 DUNN AVENUE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32218 CITY-ST-7IP CITY-SI-ZIP 0000000225549 p.change 02/11/05-80042-023-61.2 TITLE ☐ Delete DILE ☐ Addition BERRY, RICHARD L NAME MAAAF 106 BAISDEN ROAD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32218 CITY - ST - ZIP CITY-ST-ZP ☐ Addition ☐ Delete ☐ Chande MEE 1/11 6 STUART, JOHN B NAME NAME 10253 BRIAR CLIFF RD E STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32218 CHY-St-ZIP Delete ☐ Change ☐ Addition NAME NAME SIREET ADDRESS STREET ADDRESS CHTY - ST - 71P CCTY-ST-7/P ☐ Delete ☐ Change ☐ Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST ZIP ☐ Change ☐ Addition MLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS GUY-SI-7P CHY-SI-ZIP

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 617, 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:

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Feb. 7,2005

(904) 751-179 E

FILED