2005 FOR PROFIT CORPORATION

FILED Feb 21, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000013510 1. Entity Name EDGÉWATER HOMES, INC. Principal Place of Business Mailing Address 3518 NORTHWEST 36 STREET 3518 NORTHWEST 36 STREET MIAMI, FL 33142 MIAMI, FL 33142 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0979371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COLLAZO, HIRAM DO NOT WRITE 3518 NORTHWEST 36 STREET MIAMI, FL 33142 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulaed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME COLLAZO, HIRAM STREET ADDRESS 3518 NORTHWEST 36 STREET CITY-ST-ZIP MIAMI, FL 33142 100000237540 02/21/05-80062-012 158.75 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME.

12. I hereby certify that the information sup-indicated on this report or supplement of the corporation or the receiver or tus-changed, or on an attachment with a ha ed with this filipg does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information about 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 agent powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

ME OF SIGNING OFFICER OR DIRECTOR