

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014721

FILED
Jan 20, 2005
Secretary of State

Entity Name: EDISON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6309 CORPORATE COURT, STE. 206
FT. MYERS, FL 33919

New Principal Place of Business:

8140 COLLEGE PARKWAY
SUITE 104
FT. MYERS, FL 33919

Current Mailing Address:

6309 CORPORATE COURT, STE. 206
FT. MYERS, FL 33919

New Mailing Address:

8140 COLLEGE PARKWAY
SUITE 104
FT. MYERS, FL 33919

FEI Number: 65-0981355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCCISANO, SALVATORE
140 TARPON CIRCLE
WINTER SPRINGS, FL 32708 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LUCCISANO, JAMES
Address: 1730 SANDY CIRCLE., #208
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JAMES LUCCISANO

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date