2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020611

FILED
May 04, 2004
Secretary of State

Entity Name: ECCLECTIC EDGE, INC.

Current Principal Place of Business:

444 W. NEW ENGLAND AVE., STE. D
WINTER PARK, FL 32789

New Principal Place of Business:

623 VIRGINA DR.
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 547385
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 59-3629323 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYNN, HOLLY
801 W SMITH STREET
ORLANDO, FL 32804 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LYNN, HOLLY M
Address: 801 W SMITH STREET
City-St-Zip: ORLANDO, FL 32804

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: HOLLY M. LYNN PRES 05/04/2004
Electronic Signature of Signing Officer or Director Date