MAIL

SIGNATURE:

## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # P00000029967** 1. Entity Name EDRON FIXTURE CORP. 40070011 Principal Place of Business Mailing Address NO. 1 LEGGET RD. 3595 NW 125TH ST. CARTHAGE, MO 64836 MIAMI, FL 33167 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182005 Chq-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 43-1888026 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !S \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition GRIFFIN, ROBERT G NAME NAME STREET ADDRESS NO. 1 LEGGETT RD. STREET ADDRESS CARTHAGE, MO 64836 CITY-ST-ZIP CITY-ST-7IP Delete **▼** Addition TITLE ☐ Change TITLE JEFFERIES, ROBERT A JR Glassman, Karl G. NAME NAME No 1 Leggett Road NO 1 LEGGETT ROAD STREET ADDRESS STREET ADDRESS CARTHAGE, MO 64836 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition JETT, ERNEST C NAME NAME STREET ADDRESS NO 1 LEGGETT RD. STREET ADDRESS CARTHAGE, MO 64836 CITY-ST-ZIP CITY-ST-7IP Defete TITLE ☐ Change ☐ Addition TITLE NAME FLANIGAN, MATTHEW C NAME STREET ADDRESS STREET ADDRESS NO. 1 LEGGETT RD. CITY-ST-ZIP CARTHAGE, MO 64836 CITY-ST-7IP Delete ☐ Change ☐ Addition TIRE TITLE PURSER, KENNETH W NAME NAME NO 1 LEGGETT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARTHAGE, MO 64836 CITY-ST-ZIP Delete Change ☐ Addition TITLE MOSSBECK, SHERI L NAME NAME NO 1 LEGGETT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARTHAGE, MO 64836 12. I hereby certify that the information supplied with this filling 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 yuses empowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withan address, with all other the expowered.

**FILED** 

May 02, 2005 8:00 am Secretary of State

05-02-2005 90563 040 \*\*\*150.00