


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 08:00 AM
Secretary of State

DOCUMENT # P0000037256

1. Entity Name
 E.D.Y. INC.



Principal Place of Business: 1051 WASHINGTON AVE. MIAMI BEACH, FL 33139

Mailing Address: 4100 N. 28TH TERR. HOLLYWOOD, FL 33021

DO NOT WRITE IN THIS SPACE



03072005 No Chg-P CR2E034 (10/03)

4. FEI Number: 65-1015210 Applied For: Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STONE, ADELE I ESQ
 1946 TYLER ST.
 HOLLYWOOD, FL 33020

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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 re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VP
NAME	LEVY, ELIJAH
STREET ADDRESS	12435 KEYSTONE ISL. DRIVE
CITY-ST-ZIP	N. MIAMI, FL 33181
TITLE	P
NAME	MALINASKY, DORON
STREET ADDRESS	3159 N. 34 STREET
CITY-ST-ZIP	HOLLYWOOD, FL 33021
TITLE	VP
NAME	LIPKIN, YOSHI
STREET ADDRESS	3120 ROYAL PALM
CITY-ST-ZIP	MIAMI BEACH, FL 33140
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowerment.

SIGNATURE:  President

3/7/2005 (305) 538-2273

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #