

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 30, 2005 8:00 am**  
**Secretary of State**

03-30-2005 90037 014 \*\*\*150.00

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03262005 Chg-P CR2E034 (10/03)

|   |  |  |   |   |  |
|---|--|--|---|---|--|
| <b>DOCUMENT # P00000047160</b><br>1. Entity Name<br><b>E-DEAL INC.</b>  |  |  |   |   |  |
| Principal Place of Business<br>6007 N. TROPICAL TRAIL<br>MERRITT ISLAND, FL 32953   |  |  | Mailing Address<br>6007 N. TROPICAL TRAIL<br>MERRITT ISLAND, FL 32953 |   |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.   |  |  | 3. Mailing Address<br>Suite, Apt. #, etc.                             |   |  |
| City & State  |  |  | City & State  |   |  |
| Zip   |  | Country  |   | 4. FEI Number<br><b>65-1085561</b>  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  |  |   | Applied For<br>Not Applicable   |  |
| 6. Name and Address of Current Registered Agent<br><b>ETHERIDGE, BRIAN N</b><br><b>6007N TROPICAL TRAIL</b><br><b>MERRITT ISLAND, FL 32953</b>  |  |  |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>   |  |  |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee will be \$550.00</b>   |  | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |   |   |  |
| 10. OFFICERS AND DIRECTORS  |  |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                 |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | COBP<br>ETHERIDGE, DIANA C<br>6007 N. TROPICAL TRAIL<br>MERRITT ISLAND, FL 32953 |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VPD<br>ETHERIDGE, BRIAN N<br>6007 N. TROPICAL TRAIL<br>MERRITT ISLAND, FL 32953  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>ETHERIDGE, JULIANA L<br>99 JOHN ST. #2306<br>NEW YORK, NY 10038             |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>601 HIGH STREET</b><br><b>DENVER, CO 80218</b>                                       |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |  |
| 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 all other like empowered. |  |  |   |   |  |
| SIGNATURE: <u>B. Etheridge</u> (BRIAN ETHERIDGE)  |  |  | 3-27-05 (321) 453-8765  |   |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>   |  |  | <small>Date Daytime Phone #</small>                                   |   |  |