2004 FOR PROFIT CORPORATION

CITY+SE-ZIP TITLE NAME STREET ADDRESS CITY -ST - ZIP

Apr 01, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000010611 1. Entity Name EDSTOCK, INC. Mailing Address Principal Place of Business 18227 AUTUMN LAKE BLVD 3286 COMMERCIAL WAY SPRING HILL, FL 34606 HUDSON, FL 34667 02072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3692612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE STOCKHANSEN, BRAD H 18227 AUTUMN LAKE BLVD HUDSON, FL 34667 IN THIS SPACE 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 epiphcacle (FIGTE Registered Agent signature required when reinstating) -006 150**.**00 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE STOCKHAUSEN, BRAD H NAME 18227 AUTUMN LAKE BLVD STREET ADDRESS HUDSON, FL 34667 CRTY - ST - ZIP 1VP TIRLE EDWARDS, FAYE A NAME W. 273 S 8675 HILLVIEW DR STREET ADDRESS CfTY - ST - ZIP MUKWONAGO, WI 53149 TITLE EDWARDS, LAWRENCE M MAME STREET ADDRESS W. 273 S 8675 HILLVIEW DR DO NOT WRITE MUKWONAGO, WI 53149 CETY-ST-ZIP IN THIS SPACE 717LE MANE STREET ADDRESS CUY-SI-BP HELE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filting 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 suppliemental 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 charged, or on an attachment with an address, with all other like empowered.

3-30-04