

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000014437

FILED
Apr 07, 2005
Secretary of State

Entity Name: EDMAN-DEVELOPMENT GROUP INC.

Current Principal Place of Business:

13200 SW 128 ST BLDG G
MIAMI, FL 33186

New Principal Place of Business:

12901 SW 132 AVENUE
MIAMI, FL 33186

Current Mailing Address:

13200 SW 128 ST BLDG G
MIAMI, FL 33186

New Mailing Address:

12901 SW 132 AVENUE
MIAMI, FL 33186

FEI Number: 65-1108184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN
7050 SW 86 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

FIGUERAS, JUAN
7050 SW 86 AVENUE
MIAMI, FL 33143 US

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: JUAN FIGUERAS

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BADELL, EDUARDO A
Address: 600 N.E. 36 ST #409
City-St-Zip: MIAMI, FL 33137

Title: PD () Delete
Name: QUINTANA, MANUEL O
Address: 15321 SW 152 TERRACE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: BADELL, EDUARDO A
Address: 7970 HAWTHORNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: MANUEL QUINTANA

PD

04/07/2005

Electronic Signature of Signing Officer or Director

Date