2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # P01000070159 1. Entity Name 04-19-2004 90738 003 ***150.00 EDGEWATER RIVER FRONT, INC. Principal Place of Business Mailing Address 3028 WILLOW OAK DRIVE EDGEWATER FL 32141 3028 WILLOW OAK DRIVE **EDGEWATER FL 32141** 2. Principal Place of Business 3. Mailing Address 3028 WILLOW DAK DRIVE 3028 WHUM OAK DRIVE Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE FLORIDA FLORIDA EDGEWATER ERGWATER Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired USA <u> 32141</u> USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOWARD, THOMAS 3028 WILLOW OAK DRIVE Street Address (P.O. Box Number is Not Acceptable) **EDGEWATER FL 32141** Zip Code 8.7 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTS TITLE TITLE ☐ Delete ☐ Change ☐ Addition HOWARD, THOMAS NAME NAME STREET ADDRESS 3028 WILLOW OAK DRIVE STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL 32141** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 attaghment with an address, with all other like empowered.

FILED