2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2005 08:00 AM **DOCUMENT # P01000095229 Secretary of State** 1. Entity Name EDGEWATER TERRACE, INC. Principal Place of Business Mailing Address 3869 SO. NOVA ROAD 3018 SOUTH PENINSULA DRIVE PORT ORANGE, FL 32127 DAYTONA BEACH, FL 32118 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0561074 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCOTT, GEORGE C -DO NOT WRITE 3018 SOUTH PENINSULA DRIVE DAYTONA BEACH, FL 32118 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000218231 02/07/05-60057-007-156.66 OFFICERS AND DIRECTORS 10. TITLE GRANT, EDWARD R NAME 873 HEWITT DR. STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 STD TITLE NAME SCOTT, JIM C STREET ADDRESS 1205 S. RIVERSIDE DR. CITY-ST-ZIP EDGEWATER, FL 32132 TITLE SCOTT, GEORGE C NAME STREET ADDRESS 3018 SOUTH PENINSULA DRIVE DO NOT WRITE CITY-ST-ZIP DAYTONA BÉACH, FL 32118 TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-782 TITLE NAME STREET ADDRESS 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 receivers trustee empowered to execute his 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 impowered. 386 -SIGNATURE:

FILED