2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000102864

Entity Name: EDSON/LEGRAND GROUP, INC.

FILED Apr 14, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2264 PEBBLEWOOD DRIVE 11174 LEDGEMENT LN APOPKA, FL 32703 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

2264 PEBBLEWOOD DRIVE 11174 LEDGEMENT LN APOPKA, FL 32703 WINDERMERE, FL 34786

FEI Number: 59-3752926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

CREVECOEUR, EDSON A
11174 LEDGEMENT LN
WINDERMERE, FL 34786 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: EDSON A CREVECOEUR 04/14/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: CREVECOEUR, EDSON A Name: CREVECOEUR, EDSON A Address: 2264 PEBBLEWOOD DRIVE Address: 11174 LEDGEMENT LN

City-St-Zip: APOPKA, FL 32703 City-St-Zip: WINDERMERE, FL 34786

Title: SVD (X) Delete Title: () Change () Addition Name: DECIUS, LEGRAND B Name:

 Name:
 DECIOS, LEGRAND B
 Name:

 Address:
 2264 PEBBLEWOOD DRIVE
 Address:

 City-St-Zip:
 APOPKA, FL 32703
 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: EDSON A CREVECOEUR PTD 04/14/2003