

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015225

Entity Name: HYLAND'S EDGE, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

510 PINEWOOD DR
OLDSMAR, FL 34677

New Principal Place of Business:

36750 US HIGHWAY 19 N
#2218
PALM HARBOR, FL 34684

Current Mailing Address:

510 PINEWOOD DR
OLDSMAR, FL 34677

New Mailing Address:

P.O BOX 16773
CLEARWATER, FL 33766

FEI Number: 04-3669154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYLAND, DOUG
510 PINEWOOD DR
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HYLAND, DOUG
36750 US HIGHWAY 19 N
PALM HARBOR, FL 34684 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HYLAND, DOUGLAS S
Address: 510 PINEWOOD DR
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HYLAND, DOUGLAS S
Address: 36750 US 19 N
City-St-Zip: PALM HARBOR, FL 34684

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: DOUGLAS HYLAND

DP

04/25/2005

Electronic Signature of Signing Officer or Director

Date