

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022795

FILED
Jan 27, 2004
Secretary of State

Entity Name: EDGEMON & ASSOCIATES, INC.

Current Principal Place of Business:

2900 17TH STREET, SUITE 5
SAINT CLOUD, FL 34769

New Principal Place of Business:

2900 17TH STREET
SUITE 5
SAINT CLOUD, FL 34769

Current Mailing Address:

2900 17TH STREET, SUITE 5
SAINT CLOUD, FL 34769

New Mailing Address:

2900 17TH STREET
SUITE 5
SAINT CLOUD, FL 34769

FEI Number: 01-0619155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDGEMON, SONYA E
Address: 4935 EAST IRLO BRONSON HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

Title: VD (X) Delete
Name: TOMLINSON, ERNEST L
Address: 4935 EAST IRLO BRONSON HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

Title: STD () Delete
Name: EDGEMON, JUDY T
Address: 4935 EAST IRLO BRONSON HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

Title: D () Delete
Name: OLIVER, G. WAYNE
Address: 4935 EAST IRLO BRONSON HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: EDGEMON, SONYA E
Address: 2900 17TH STREET, SUITE 5
City-St-Zip: ST. CLOUD, FL 34771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: EDGEMON, JUDY T
Address: 2900 17TH STREET, SUITE 5
City-St-Zip: ST. CLOUD, FL 34771

Title: D (X) Change () Addition
Name: OLIVER, G. WAYNE
Address: 2900 17TH STREET, SUITE 5
City-St-Zip: ST. CLOUD, FL 34771

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: JUDY EDGEMON

STD

01/27/2004

Electronic Signature of Signing Officer or Director

Date