2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022795

Entity Name: EDGEMON & ASSOCIATES, INC.

FILED Apr 11, 2005 Secretary of State

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

2900 17TH STREET

SUITE 5

SAINT CLOUD, FL 34769

SAINT CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

2900 17TH STREET

SUITE 5

SAINT CLOUD, FL 34769

SAINT CLOUD, FL 34769

FEI Number: 01-0619155 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

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

Title:

STD

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

STD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 EDGEMON, SONYA E
 Name:
 EDGEMON, SONYA E

 Address:
 2900 17TH STREET, SUITE 5
 Address:
 1012 NEW YORK AVENUE

City-St-Zip: ST. CLOUD, FL 34771 City-St-Zip: ST. CLOUD, FL 34771

 Name:
 EDGEMON, JUDY T
 Name:
 EDGEMON, JUDY T

 Address:
 2900 17TH STREET, SUITE 5
 Address:
 1012 NEW YORK AVENUE

 City-St-Zip:
 ST. CLOUD, FL 34771
 City-St-Zip:
 ST. CLOUD, FL 34771

Title: D () Delete Title: D (X) Change () Addition

 Name:
 OLIVER, G. WAYNE
 Name:
 OLIVER, G. WAYNE

 Address:
 2900 17TH STREET, SUITE 5
 Address:
 1012 NEW YORK AVENUE

 City-St-Zip:
 ST. CLOUD, FL 34771
 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 04/11/2005