

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028265

Entity Name: EDR INVESTMENTS, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

9900 STIRLING ROAD, SUITE 233
COOPER CITY, FL 33024

New Principal Place of Business:

11011 SHERIDAN STREET
SUITE 304
COOPER CITY, FL 33026

Current Mailing Address:

9900 STIRLING ROAD, SUITE 233
COOPER CITY, FL 33024

New Mailing Address:

11011 SHERIDAN STREET
SUITE 304
COOPER CITY, FL 33026

FEI Number: 36-4491253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ERIC D
9900 STIRLING ROAD, SUITE 233
COOPER CITY, FL 33024

Name and Address of New Registered Agent:

ROSENBERG, ERIC D
11011 SHERIDAN STREET
SUITE 304
COOPER CITY, FL 33026

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:

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSENBERG, ERIC D
Address: 9900 STIRLING ROAD, SUITE 233
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBERG, ERIC D
Address: 11011 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33026

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: ERIC D. ROSENBERG

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date