2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYP

SIGNATURE: _

May 04, 2004 8:00 am Secretary of State **DOCUMENT # P02000057658** 05-04-2004 90188 045 ***150.00 1. Entity Name EDEN GROUP HOME, INCORPORATED Principal Place of Business Mailing Address 24067914 8835 NE 9 CT 8835 NE 9 CT MIAMI, FL 33138 MIAMI, FL 33138 CR2E034 (10/03) 04192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 71-0887779 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALCE, MARIE S DO NOT WRITE 8835 NE 9 CT MIAMI, FL 33138 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ALCE, FRITZ MAME 8855 NE 9 COURT STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP ٧P TITLE ALCE, MARIA S NAME STREET ADDRESS 8855 NE 9 COURT MIAMI, FL 33138 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

IGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #