


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90411 030 \*\*\*150.00

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| <b>DOCUMENT # P02000134037</b>                   |  |
| 1. Entity Name<br><b>SPECIAL MASTER 85, INC.</b> |   |

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| Principal Place of Business<br><b>1020 10TH STREET EAST<br/>SUITE 110<br/>PALMETTO, FL 34221</b> | Mailing Address<br><b>1020 10TH STREET EAST<br/>SUITE 110<br/>PALMETTO, FL 34221</b> |
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**44031121**



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|---|---|
| 2. Principal Place of Business<br><b>4009 Colina Ct</b> | 3. Mailing Address<br><b>4009 Colina Ct</b> |
| Suite, Apt. #, etc.                                     | Suite, Apt. #, etc.                         |

04022004 Chg-P CR2E034 (10/03)

|                                    |                                    |
|------------------------------------|------------------------------------|
| City & State<br><b>Palmetto FL</b> | City & State<br><b>Palmetto FL</b> |
| Zip<br><b>34221</b>                | Zip<br><b>34221</b>                |
| Country<br><b>Manatee</b>          | Country<br><b>Manatee</b>          |

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| 4. FEI Number<br><b>285388185</b>                            | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required                  |

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|---|--|
| 6. Name and Address of Current Registered Agent<br><b>SPIEGEL &amp; UTRERA, P.A.<br/>1840 SW 22ND ST.<br/>4TH FLOOR<br/>MIAMI, FL 33145</b>   |  |
| 7. Name and Address of New Registered Agent<br>Name: <b>Lee R Edwards</b><br>Street Address (P.O. Box Number is Not Acceptable): <b>4009 Colina Ct</b><br>City: <b>Palmetto</b> State: <b>FL</b> Zip Code: <b>34221</b> |  |

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| 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.<br>SIGNATURE: <b>Lee R Edwards</b><br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE: _____ |  |
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| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b> | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS                     |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|--|--|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>EDWARDS, LEE R<br>1020 10TH STREET EAST<br>PALMETTO, FL 34221 <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>4009 Colina Ct<br/>Palmetto FL 34221</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | STD<br>EDWARDS, CARLA L<br>1020 10TH STREET EAST<br>PALMETTO, FL 34221 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>4009 Colina Ct<br/>Palmetto FL 34221</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP        | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |

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| 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 changed, or on an attachment with an address, with all other like empowered. |   |
| SIGNATURE: <b>Carla L. Edwards, Secretary</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR<br><b>CARLA L. EDWARDS</b>  | Date: <b>04/15/04</b><br>Daytime Phone #: <b>9417293565</b> |