

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014955

FILED
Apr 28, 2004
Secretary of State

Entity Name: EDWARDS DESIGNS & ASSOCIATES, INC.

Current Principal Place of Business:

4063 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

1111 BRICKELL BAY DRIVE
2304
MIAMI, FL 33131

Current Mailing Address:

330 GULF RD.
KEY BISCAYNE, FL 33149

New Mailing Address:

1111 BRICKELL BAY DRIVE
2304
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JARQUE, FEDERICO M
330 GULF RD
KEY BISCAYNE, FL 33149

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: P () Delete
Name: EDWARDS, CHARLES E
Address: 1111 BRICKELL BAY DR. APT 3207
City-St-Zip: MIAMI, FL 33131

Title: V (X) Delete
Name: JARQUE, FEDERICO M
Address: 330 GULF RD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHARLES EDWARDS

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04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date