

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028280

FILED
May 03, 2005
Secretary of State

Entity Name: THE EDGE SOLUTIONS, INC.

Current Principal Place of Business:

CROSSROADS ONE CENTER, 8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

CROSSROADS ONE CENTER, 8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 03-0510247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTERSTEIN, MARK J ESQ.
ONE FINANCIAL PLAZA, STE. 1600
FT. LAUDERDALE, FL 33394 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOLLAND, CHRIS
Address: 1472 LANTANA DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRIS HOLLAND

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date