

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061213

FILED
Jan 06, 2004
Secretary of State

Entity Name: EDNAN GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

6600 TAFT STREET
303
HOLLYWOOD, FL 33024 BW

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 695232
MIAMI, FL 33269 MD

New Mailing Address:

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

Name and Address of Current Registered Agent:

KINLOCK, DUDLEY
6600 TAFT STREET
SUITE 303
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PENDER, DEBORAH
Address: 6600 TAFT STREET, SUITE 303
City-St-Zip: HOLLYWOOD, FL 33024 BW

Title: VP () Delete
Name: KINLOCK, DUDLEY
Address: 6600 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024 BW

Title: VP () Delete
Name: MURRAY, ANDREA
Address: 6600 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024 BW

Title: D () Delete
Name: KINLOCK, EDEN
Address: 6600 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024 BW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREA MURRAY

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date