

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073642

FILED
Apr 14, 2004
Secretary of State

Entity Name: EDGEWATER CHOICE, INC.

Current Principal Place of Business:

3225 BEACHVIEW WAY
MELBOURNE, FL 32951

New Principal Place of Business:

124 WINDEMERE PLACE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

3225 BEACHVIEW WAY
MELBOURNE, FL 32951

New Mailing Address:

124 WINDEMERE PLACE
MELBOURNE BEACH, FL 32951

FEI Number: 33-1066402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGLOMINE, ANTHONY
3225 BEACHVIEW WAY
MELBOURNE, FL 32951

Name and Address of New Registered Agent:

DEGLOMINE, ANTHONY
124 WINDEMERE PLACE
MELBOURNE BEACH, FL 32951

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: ANTHONY DEGLOMINE

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEGLOMINE, KATHLEEN
Address: 3225 BEACHVIEW WAY
City-St-Zip: MELBOURNE, FL 32951

Title: D () Delete
Name: APT, TONYA
Address: 438 SANDY KEY
City-St-Zip: MELBOURNE BCH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEGLOMINE, KATHLEEN
Address: 124 WINDEMERE PLACE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: D (X) Change () Addition
Name: APT, TANYA
Address: 438 SANDY KEY
City-St-Zip: MELBOURNE BCH, FL 32951

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: KATHLEEN DEGLOMINE

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date