

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080019

Entity Name: E-DONEO INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

185 NW 13TH AVENUE
1332
MIAMI, FL 33125

Current Mailing Address:

185 NW 13TH AVENUE
1332
MIAMI, FL 33125

New Principal Place of Business:

8610 SW 212TH STREET
301
MIAMI, FL 33189

New Mailing Address:

8610 SW 212TH STREET
301
MIAMI, FL 33189

FEI Number: 20-0105004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, FRANCIELLE
185 NW 13TH AVENUE
1332
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MACHADO, FRANCIELLE
8610 SW 212TH STREET
301
MIAMI, FL 33189 US

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: FRANCIELLE MACHADO

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, FRANCIELLE
Address: 185 NW 13TH AVENUE # 1332
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, FRANCIELLE MRS.
Address: 8610 SW 212TH STREET
City-St-Zip: MIAMI, FL 33189

Title: VP () Change (X) Addition
Name: ROZO, HECTOR E MR.
Address: 8610 SW 212TH STREET
City-St-Zip: MIAMI, FL 33189

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: FRANCIELLE MACHADO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date