2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am Secretary of State DOCUMENT # P03000080963 03-21-2005 90095 020 ***150.00 1. Entity Name EDGEWOOD GP, INC. Principal Place of Business Mailing Address **√50028232** 340 ROYAL POINCIANA PLAZA 340 ROYAL POINCIANA PLAZA SUITE 305 SUITE 305 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (10/03) No Chg-P 02282005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0475369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAMLIN, CURTIS D 1205 MANATEE AVENUE WEST BRADENTON, FL 34205 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HORWITZ, SHAWN -21550 OXNARD STREET, SUITE-1020 STREET ADDRESS CITY-ST-ZIP 340 Royal Poinciana Way \$305 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 making 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 truefles empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appear in Block 10 or Block 11 if changed, or on an attachment with an appear in Block 10 or Block 11 if changed.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED