

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116013

Entity Name: EDEN MANOR, INC.

FILED
Jul 18, 2004
Secretary of State

Current Principal Place of Business:

5047 CLARCONA OCOEE RD.
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

5047 CLARCONA OCOEE RD.
ORLANDO, FL 32810 US

New Mailing Address:

FEI Number: 20-0309346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNANT, EARL
864 WOODCRAFT DR.
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PENNANT, EARL G
864 WOODCRAFT DR.
APOPKA, FL 32712 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: EARL G PENNANT

07/18/2004

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: P () Delete
Name: PENNANT, EARL
Address: 864 WOODCRAFT DR.
City-St-Zip: APOPKA, FL 32712 US

Title: VP () Delete
Name: PENNANT, PAULA
Address: 864 WPPDCRAFT DR.
City-St-Zip: APOPKA, FL 32712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PENNANT, PAULA
Address: 864 WOODCRAFT DR.
City-St-Zip: APOPKA, FL 32712 US

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: EARL PENNANT

OFFI

07/18/2004

Electronic Signature of Signing Officer or Director

Date