

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134361

FILED
Jul 13, 2005
Secretary of State

Entity Name: EDISON CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

1450 SE 17TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1450 SE 17TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

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

Name and Address of Current Registered Agent:

DELANEY, CATHERINE A
1450 SE 17TH TERRACE
CAPE CORAL, FL 33990 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

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: D () Delete
Name: DELANEY, THOMAS R
Address: 1450 SE 17TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: DELANEY, CATHERINE A
Address: 1450 SE 17TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Delete
Name: MCCRAY, CATHY A
Address: 2374 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete
Name: MCCRAY, DOUGLAS C
Address: 2374 PINE TERRACE
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Delete
Name: DELANEY, JOHN E
Address: 22968 HAZELNUT LANE
City-St-Zip: CALIFORNIA, MD 20619

Title: D (X) Delete
Name: DELANEY, SUNGJA
Address: 22968 HAZELNUT LANE
City-St-Zip: CALIFORNIA, MD 20619

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:

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: CATHERINE DELANEY

VP

07/13/2005

Electronic Signature of Signing Officer or Director

_____ Date