

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005455

FILED
Jan 21, 2005
Secretary of State

Entity Name: EDMISTON HOME SERVICES, INC.,

Current Principal Place of Business:

1451 BUENA VISTA CIRCLE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

4400 KENNETT STREET
NORTH PORT, FL 34288 US

Current Mailing Address:

1451 BUENA VISTA CIRCLE
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

4400 KENNETT STREET
NORTH PORT, FL 34288 US

FEI Number: 20-0566637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDMISTON, MARK A
1451 BUENA VISTA CIRCLE
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

EDMISTON, MARK A
4400 KENNETT STREET
NORTH PORT, FL 34288 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDMISTON, MARK A
Address: 1451 BUENA VISTA CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33953

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDMISTON, KATHLEEN D P
Address: 4400 KENNETT STREET
City-St-Zip: NORTH PORT, FL 34288 US

Title: V () Change (X) Addition
Name: EDMISTON, MARK A V
Address: 4400 KENNETT STREET
City-St-Zip: NORTH PORT, FL 34288 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: KATHLEEN D EDMISTON

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date