## 2005 FOR PROFIT CORPORATION

changed, or on an attaching

## Jan 26, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P04000033879** 01-26-2005 90011 038 \*\*\*150.00 **EDGEWATER FINANCIAL CORP** Principal Place of Business Mailing Address 7834 EDGEWATER DR 7834 EDGEWATER DR LAKE CLARKE SHORES, FL 33406 LAKE CLARKE SHORES, FL 33406 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0770284 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIERS; HARRY A~ Street Address (P.O. Box Number is Not Acceptable) 7834 EDGEWATER DR LAKE CLARKE SHORES, FL 33406 City Zip Code 8. 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, typed or printed name of repastered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IN. 11 10, 11. President ☐ Delete TITLE TITLE ☐ Change ☐ Addition Harry A. Shiers 7834 Edgeunter Do MIXA" NAME STREET ADDRESS STREET ADDRESS 33406 CITY-ST-ZIP CITY-ST-ZIP le Clarke Shores, FC TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NUME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME CERTET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP 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 my 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 in Block 10 or Block 11 if

G OFFICER OR DIRECTOR

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