


2005 FOR PROFIT CORPORATION ANNUAL REPORT

112

FILED

2005 OCT 17 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000051972					
1. Entity Name E.D. HOLDINGS & INVESTMENTS CORP.					
Principal Place of Business 5633 MARSEILLES PORT LANE BOYNTON BEACH, FL 33437			Mailing Address 5633 MARSEILLES PORT LANE BOYNTON BEACH, FL 33437		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PSTD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SULLIVAN, EDWARD		NAME		
STREET ADDRESS	5633 MARSEILLES PORT LANE		STREET ADDRESS		
CITY - ST - ZIP	BOYNTON BEACH, FL 33437		CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			Date: 11-26-05 Daytime Phone #: 561-436-7276		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

716105 80033 039 150-00
04262005 Chg-P CR2E034 (10/03)

4. FEI Number 20-2981514 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

10/20
91

212

E.D. Holding & Investments Corp.
5633 Marseilles Port Lane
Boynton Beach, FL 33437
561-734-1623
October 11, 2005

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document #P04000051972

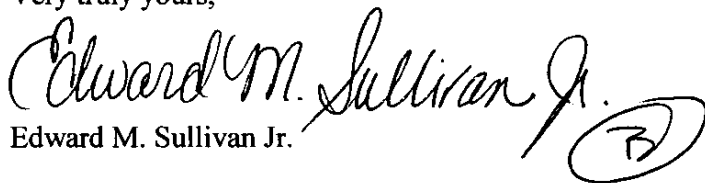
To whom it may concern:

With reference to the above mentioned document, please be advised that I did, in fact, send the document, along with the payment in a timely manner. I mailed the Annual Report on April 26th, 2005 with check number 1004 dated for May 1st, 2005, in the amount of \$150.00.

It would be greatly appreciated if the penalty was waived. I have enclosed a copy of both the Annual Report and both sides of the check.

I thank you for your attention in this matter. If there is any further information needed, please do not hesitate to contact the undersigned.

Very truly yours,


Edward M. Sullivan Jr.