

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095358

FILED
Mar 02, 2005
Secretary of State

Entity Name: SUSAN F. EDDY, INC.

Current Principal Place of Business:

244 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

114 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

244 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

114 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418

FEI Number: 20-1279590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDDY, SUSAN F
244 ISLE VERDE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

EDDY, SUSAN F
114 ANDALUSIA WAY
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

03/02/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDDY, SUSAN F
Address: 244 ISLE VERDE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDDY, SUSAN F
Address: 114 ANDALUSIA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SUSAN F. EDDY

Electronic Signature of Signing Officer or Director

P

03/02/2005

Date