

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105772

FILED
Jul 20, 2005
Secretary of State

Entity Name: EDEN PROPERTY VENTURES, INC.

Current Principal Place of Business:

5017 NORTHERN LIGHTS DRIVE
GREENACRES, FL 33463 US

New Principal Place of Business:

10560 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

5017 NORTHERN LIGHTS DRIVE
GREENACRES, FL 33463 US

New Mailing Address:

10560 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 20-1623554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, KRISTEN L
5017 NORTHERN LIGHTS DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

BENSON, KRISTEN L
10560 WALNUT VALLEY DRIVE
BOYNTON BEACH, FL 33437 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: KRISTEN L. BENSON

07/20/2005

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: P () Delete
Name: BENSON, KRISTEN L
Address: 5017 NORTHERN LIGHTS DRIVE
City-St-Zip: GREENACRES, FL 33463 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENSON, KRISTEN L
Address: 10560 WALNUT VALLEY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 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: KRISTEN L. BENSON

OFF

07/20/2005

Electronic Signature of Signing Officer or Director

Date