

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151539

Entity Name: EDGE MIAMI, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD, SUITE 203
MIAMI BEACH, FL 33139

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1521 ALTON ROAD, SUITE 203
MIAMI BEACH, FL 33139

New Mailing Address:

2838 PRAIRIE AVENUE
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD, TIMOTHY H
1401 BRICKELL AVENUE, SUITE 1000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLCOCK, SCOTT
Address: 1521 ALTON ROAD, SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLCOCK, SCOTT A PRES
Address: 2838 PRAIRIE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: SCOTT A. ALLCOCK

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date