FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Mar 25, 2005 08:00 AM **Secretary of State** DOCUMENT # P37802 1. Entity Name EDWARDS AND KELCEY, INC. Principal Place of Business Mailing Address 299 MADISON AVENUE 299 MADISON AVENUE P.O. BOX 1936 P.O. BOX 1936 MORRISTOWN, NJ 07962 MORRISTOWN, NJ 07962 US US 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 22-1623519 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 5. 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 registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE

 NAME
 MCMAHON, KEVIN

 STREET ADDRESS
 299 MADISON AVE

 CITY-ST-ZIP
 MORRISTOWN, NJ 07962

 CITY-ST-ZIP
 037/25/05-80050-024 150 . 00

TITLE REFINSKI, ELIZABETH NAME STREET ADDRESS 299 MADISON AVE MORRISTOWN, NJ 07962 CITY-ST-ZIP BARRY, THOMAS E NAME STREET ADDRESS 299 MADISON AVE CITY-ST-71P MORRISTOWN, NJ 07962 SANDS, ROBERT P NAME STREET ADDRESS 10238 RICH CIRCLE CITY-ST-ZIP BLOOMINGTON, MN 55437

DO NOT WRITE IN THIS SPACE

TITLE SRVP

NAME HALLAHAN, RICHARD M

STREET ADDRESS 21 TROUT RUN DRIVE

CITY-ST-ZIP MEDIA, PA 19063

TITLE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP Ch

Daytime Phone #