2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006698

Entity Name: E. D. ENTERPRISES, INC.

FILED Jul 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

767 S STATE RD 7 STE 24

MARGATE, FL 33068 US

Current Mailing Address: New Mailing Address:

5305 ASTER AVE NE CANTON, OH 44705

FEI Number: 65-0384053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIVALERIO, EILEEN
767 S STATE RD 7
STE 24
MARGATE, FL 33068

DIVALERIO-TUCKE, EILEEN
767 S STATE RD 7
STE 24
MARGATE, FL 33068

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: EILEEN DIVALERIO-TUCKE 07/20/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: DIVALERIO, EILEEN DIVALERIO-TUCKE, EILEEN Name: Name: 767 S STATE RD 7 STE 24 Address: 767 S STATE RD 7 STE 24 Address: City-St-Zip: MARGATE, FL 33068 City-St-Zip: MARGATE, FL 33068

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: EILEEN DIVALERIO-TUCKE PRES 07/20/2004