

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006698

Entity Name: E. D. ENTERPRISES, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

767 S STATE RD 7
STE 24
MARGATE, FL 33068 US

New Principal Place of Business:

165 AMERICA'S CUP BLVD.
BRADENTON, FL 34208 US

Current Mailing Address:

5305 ASTER AVE NE
CANTON, OH 44705

New Mailing Address:

165 AMERICA'S CUP BLVD.
BRADENTON, FL 34208 US

FEI Number: 65-0384053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIVALERIO-TUCKE, EILEEN
165 AMERICA'S CUP BLVD.
BRADENTON, FL 34208 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: EILEEN DIVALERIO-TUCKE

05/31/2005

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: DIVALERIO-TUCKE, EILEEN
Address: 767 S STATE RD 7 STE 24
City-St-Zip: MARGATE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIVALERIO-TUCKE, EILEEN
Address: 165 AMERICA'S CUP BLVD.
City-St-Zip: BRADENTON, FL 34208

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

05/31/2005

Electronic Signature of Signing Officer or Director

Date