2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000012529 1. Entity Name

Principal Place of Business

EDISON WORKS, INC.

Mailing Address

2968 RAVENSWOOD RD

2968 RAVENSWOOD RD

STE-107 & 108

STE-107

FORT LAUDERDALE, FL 33312 US.

FORT LAUDERDALE, FL 33312 US

02122004

No Cha-P

CR2E034 (10/03)

FILED

Mar 05, 2004 08:00 AM Secretary of State

4. FEI Number 65-0472348

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

IRVINE, EDISON L 2951 SW 137 TERRACE DAVIE, FL 33330			DO NOT WRITE IN THIS SPACE		
8. 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					
Signature, typed or printed name of registered agent and filte it applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10.	OFFICERS AND DIREC	CTORS			_
TITLE NAME STREET ADDRESS CHTY-ST-ZIP	DP IRVINE, EDISON L 2968 RAVENSWOOD RD STE 107 FT. LAUDERDALE, FL 33312			<u>-</u>	H00000077504
Trile Name Street Address City-St-Zip					U00000077503 03/05/04-80044-021 150.00
title Name Street address City-St-Zip				DO	NOT WRITE
Title Name Street address City-St-Zip				IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				·	
HILE NAME STREET ADDRESS CITY-ST-ZIP	•				

12. I hereby certify that the information supplied with this filling 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 appears 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 an officer or director.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

03,02,04

854.581.2221