

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047893

FILED
Mar 12, 2004
Secretary of State

Entity Name: EDGINGTON ENTERPRISES, INC.

Current Principal Place of Business:

1150 W MINNEOLA AVE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1150 W MINNEOLA AVE
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3265204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDGINGTON, ANDREA C
11038 CRESCENT BAY BLVD.
CLERMONT, FL 34711 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: EDGINGTON, LAUREN
Address: 187 NAUTICA MILE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: V () Delete
Name: EDINGTON, ANDREA C
Address: 11038 CRESCENT BAY BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: EDGINGTON, ADAM
Address: 136 NAUTICA MILE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: P () Delete
Name: EDGINGTON, PHILIP A
Address: 11038 CRESCENT BAY BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDGINGTON, LAUREN
Address: 187 NAUTICA MILE DRIVE
City-St-Zip: CLERMONT, FL 34711

Title: V (X) Change () Addition
Name: EDGINGTON, ANDREA C
Address: 11038 CRESCENT BAY BLVD.
City-St-Zip: CLERMONT, FL 34711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREA EDGINGTON

V

03/12/2004

Electronic Signature of Signing Officer or Director

_____ Date