2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 29, 2005 08:00 AM DOCUMENT # P94000060426 1. Entity Name **Secretary of State** EDON, INC. Principal Place of Business ____ Mailing Address 4864 DAVIS BLVD 4864 DAVIS BLVD NAPLES, FL 34104 US __ NAPLES, FL 33962 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0613131 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNCH, EDWIN M DO NOT WRITE 1716 KINGS LAKE BLVD NAPLES, FL 34104 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 11000000204063 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees)1/29/05-80055-020 158.75 OFFICERS AND DIRECTORS 10. TITLE LYNCH, EDWIND NAME STREET ADDRESS 1716 KINGS LAKE BLVD CITY-ST-ZIP NAPLES, FL TITLE LYNCH, BARBARA NAME STREET ADDRESS 1716 KINGS_LAKE BLVD. CITY-ST-ZIP NAPLES, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS City-St-7iP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.