

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071265

Entity Name: EDGEHILL/HERMITAGE CORP.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

5544 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

5544 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0613008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KARL B JR
C/O LEBOEUF, LAMB, GREEN, & MACRAE, L.L.P.
50 N LAURA ST SUITE 2800
JACKSONVILLE, FL 322023650 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: P/D () Delete
Name: NEBEL, JR., REYNOLD E MR.
Address: 1 RIVERFRONT PLAZA,, C/O LEBOEUF, LAMB
City-St-Zip: NEWERK, NJ 07102 US

Title: DVST () Delete
Name: CORDLE, ROBERT B MR.
Address: 214 N. TRYON ST., SUITE 3800
City-St-Zip: CHARLOTTE, NC 28202 US

Title: DVP () Delete
Name: BLANCHFIELD, FRANCIS J MR.
Address: 214 N. TRYON ST. SUITE 3800
City-St-Zip: CHARLOTTE, NC 28202 US

Title: DVP () Delete
Name: MAGOWAN, STEPHEN G MR.
Address: 7716 NORTH TRYON ST., C/O UNIVERSITY VOLVO
City-St-Zip: CHARLOTTE, NC 28262 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DVP () Change (X) Addition
Name: COTTAM, JEFFREY MR.
Address: 5544 OKEECHOBEE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: ROBERT B. CORDLE

DVST

02/18/2004

Electronic Signature of Signing Officer or Director

Date