

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001744

FILED
Sep 02, 2005
Secretary of State

Entity Name: EDWIN'S CORPORATION OF FLORIDA

Current Principal Place of Business:

8860 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

2273 SW 182ND WAY
MIRAMAR, FL 33029 US

Current Mailing Address:

P.O. BOX 820112
SOUTH FLORIDA, FL 330820112

New Mailing Address:

FEI Number: 65-0630799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ALEXSANDRA
8860 JOHNSON ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MORALES, ALEXSANDRA
2273 SW 182ND WAY
MIRAMAR, FL 33029 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: _____

09/02/2005

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: MORALES, EDWIN
Address: 8860 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL

Title: VP () Delete
Name: MORALES, ALEXSANDRA
Address: 8860 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL

Title: S () Delete
Name: MORALES, GIOVANNA
Address: 8860 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL

Title: S () Delete
Name: MORALES, ANTONELLA
Address: 8860 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, EDWIN
Address: 2273 SW 182ND WAY
City-St-Zip: MIRAMAR, FL 33029

Title: VP (X) Change () Addition
Name: MORALES, ALEXSANDRA
Address: 2273 SW 182ND WAY
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: MORALES, GIOVANNA
Address: 2273 SW 182ND WAY
City-St-Zip: MIRAMAR, FL 33029

Title: S (X) Change () Addition
Name: MORALES, ANTONELLA
Address: 2273 SW 182ND WAY
City-St-Zip: MIRAMAR, FL 33029

Title: S () Change (X) Addition
Name: MORALES, MIRANDA
Address: 2273 SW 182ND WAY
City-St-Zip: MIRAMAR, FL 33029

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: ALEXSANDRA MORALES

VP

09/02/2005

Electronic Signature of Signing Officer or Director

Date