2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P96000021514 1. Entity Name EDGERO, INC. Principal Place of Business Mailing Address 300 MISTY PINES CIR 300 MISTY PINES CIR SUITE C-201 SUITE C-201 NAPLES, FL 34105 NAPLES, FL 34105 US 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>65-0651521</u> Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SWART, GERARD J.L. DO NOT WRITE 300 MISTY PINES CIR SUITE C-201 IN THIS SPACE NAPLES, FL 34105 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SWART, GERARD NAME STREET ADDRESS 300 MISTY PINES CIR, SUITE C-201 CITY-ST-ZP NAPLES, FL 34105 U00000137306 04/29/04-8003**4-01**5 150.00 NAME SMART, ED H STREET ADDRESS 2 MEADOW LARK LN CRY-ST-ZP PALOS VERDES PENINSULA, CA 90274 TITLE NAME 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

12. I hereby certify that the information supplied with this filing 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 receiveryor 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 attachmostly in an address, with all other like empowered. 1000 4/20/01 2392625007

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

GERMAD JL SWANT