2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2004 8:00 am **Secretary of State DOCUMENT # P96000069525** 01-13-2004 90011 012 ***158.75 **EDEN CONSTRUCTION CORPORATION** Principal Place of BusinessMailing Address 425 S. CHACKASAW TRAIL and the second 425 S. CHACKASAW TRAIL PMB 251 PMB 251 ORLANDO, FL 32825 ORLANDO, FL 32825 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416877 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LARSEN, RICHARD E ESQ. DO NOT WRITE 55 E. Pine STREET 84 C. PINE STREET-ORLANDO, FL. 32801 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EDEN, RICHARD NAME STREET ADDRESS 7525 WAUNATITA CIRCLE CITY-ST-ZIP WINTER PARK, FL 32792 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP *= TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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 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 charged, or on an attachment with an address, with all other like emplowered. SIGNATURE:

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