2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P97000073056 **EDGEWATER CAPITAL CORPORATION** Principal Place of Business Mailing Address 646 PADGETTS HILL RD. NATURAL BRIDGE VA 24578 646 PADGETTS HILL RD. NATURAL BRIDGE VA 24578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. # etc CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-3466755 Not Applicable Zη Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EKONOMIDES, NICKOLAS C Street Address (P.O. Box Number is Not Acceptable) 201 N. FRANKLIN STREET **SUITE 2350 TAMPA FL 33602** Zip Code City 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition MPD TITLE TITLE Delete CAMPBELL, CRAIG S NAME NAME U00000069057 STREET ADDRESS STREET ADDRESS 646 PADGETTS HILL ROAD 03/01/04-80002-018 150.00 NATURAL BRIDGE VA 24578 CITY-ST-ZIP CITY - ST - ZIP Change Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP ☐ Change ☐ Addition ☐ Delete 7177 = NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete DILLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS. STREET ADDRESS CLTY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

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