2003 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003
Secretary of State

DOCUMENT# P98000092819

Entity Name: E.D.I. II INVESTMENTS, INC.

Current Principal Place of Business:

5728 MAJOR BLVD, SUITE 174
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5728 MAJOR BLVD, SUITE 174
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3611145 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAB, MOHAMMED
5728 MAJOR BLVD, SUITE 174
ORLANDO, FL 32819 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: D ( ) Delete
Name: ELIAS, ADIL R DR.
Address: 115 PALMER AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete
Name: ELIAS, AIDA A MRS.
Address: 115 PALMER AVENUE
City-St-Zip: WINTER PARK, FL 32789

Title: D ( ) Delete
Name: DIAB, MOHAMMED MR.
Address: 5728 MAJOR BOULEVARD #304
City-St-Zip: ORLANDO, FL 32819

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:

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: MOHAMMED DIAB DIRE 05/01/2003

Electronic Signature of Signing Officer or Director — Date