2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM DOCUMENT # P98000103299 Secretary of State 1. Entity Name R. EDWARDS CONST. CO. Principal Place of Business Mailing Address 100 SOUTH US 129 100 SOUTH US 129 BELL, FL 32619 ... BELL, FL 32619 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3547671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent EDWARDS, R DO NOT WRITE 100 SOUTH US 129 BELL, FL 32619 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE C EDWARDS, R D NAME STREET ADDRESS 100 S. US 129 CITY-ST-ZIP BELL, FL 32619 U00000173314 01/07/05-80014-010 150.00 TITLE NAME EDWARDS, KATHLEEN M 100 S. US 129 STREET ADDRESS CITY-ST-ZIP BELL, FL 32619 TITLE EDWARDS, JAMES NAME STREET ADDRESS 2400 N. W. 25TH ST. DO NOT WRITE CITY-ST-ZIP BELL, FL 32619 VΡ TITLE IN THIS SPACE EDWARDS, R D JR NAME STREET ADDRESS 2859 N. W. 29TH TERR. BELL, FL 32619 CITY-ST-ZIP TITLE 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 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.

AThleen M. Eduards 1-6-05 352

FILED