2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jul 09, 2004 08:00 AM **DOCUMENT # P99000059268** Secretary of State EDF SALES & MARKETING, INC. Principal Place of Business Mailing Address 8557 CLEMATIS LANE 8557 CLEMATIS LANE ORLANDO, FL 32819 ORLANDO, FL 32819 06302004 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 65-0919086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required LO. 5. Name and Address of Current Registered Agent FERRI, ASSUNTINA DO NOT WRITE 8557 CLEMATIS LANE ORLANDO, FL 32819 IN THIS SPACE 1. 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. U000001**6**4787 SIGNATURE. 07703704-88683-021 (50.60 Signature, typed or printed name of registered agent and title if applicable. (NOTE) Registered Agent Manature required when reinstating) FILE NOW!!! FEE IS \$150.00 Election Cempaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 5, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DVDD. WW FERRI, ASSUNTINA STREET ADDRESS 8557 CLEMATIS LANE CATY-ST-ZEP ORLANDO, FL 32819 MLE HAME FERRI, ENRICO STREET ADDRESS 8557 CLEMATIS LANE ORLANDO, FL 32819 CITY-ST-ZIP **493T** NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP BULE IN THIS SPACE XXXX STREET ADDRESS C37Y-57-ZIP TITLE NAME STREET ADORESS CITY-ST-ZP TITLE NAME STREET ADDRESS DTY-51-79 12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Horida 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 term 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 life empowered.

NG OFFICER OR DIRECTOR

707-351-701