, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2005 08:00 AM **Secretary of State** DOCUMENT # S93082 1. Entity Name EDLIG ENTERPRISES, INC. Principal Place of Business ____ Mailing Address 433 LAKE MIRROR DRIVE 433 LAKE MIRROR DRIVE LAKE PLACID, FL 33852 LAKE PLACID, FL 33852 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0296173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILDE, RANDOPLH P. DO NOT WRITE 433 LAKE MIRROR DRIVE LAKE PLACID, FL 33852 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and file if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. eran Baya, era e de pera de la calacter en casad, que aprilia. D TITI F GILDE, RANDOLPH P. NAME U00000197452 STREET ADDRESS 433 LAKE MIRROR DRIVE 01/27/05-80013-003 150.00 LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE GILDE, MARIAN W. NAME 433 LAKE MIRROR DRIVE STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: 4

CITY-ST-ZIP

Randolph Gilde 23 Jan 05 561-436

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