

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088569

FILED
Apr 25, 2005
Secretary of State

Entity Name: MARK EVERITT P.A.

Current Principal Place of Business:

22438 FOUNTAIN LAKES BLVD.
ESTERO, FL 33928

New Principal Place of Business:

7021 DELLA DR.
APT. 52
ORLANDO, FL 32819

Current Mailing Address:

22438 FOUNTAIN LAKES BLVD.
ESTERO, FL 33928

New Mailing Address:

7021 DELLA DR.
APT. 52
ORLANDO, FL 32819

FEI Number: 65-1137476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERITT, TOMOKO I
22438 FOUNTAIN LAKES BLVD.
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

EVERITT, TOMOKO I
7021 DELLA DR.
APT. 52
ORLANDO, FL 32819 US

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: TOMOKO I. EVERITT

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: EVERITT, MARK J PRES.
Address: 22438 FOUNTAIN LAKES BLVD.
City-St-Zip: ESTERO, FL 33928

Title: R.A () Delete
Name: EVERITT, TOMOKO I R.AGENT
Address: 22438 FOUNTAIN LAKES BLVD.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EVERITT, MARK J PRES.
Address: 7021 DELLA DR
City-St-Zip: ORLANDO, FL 32819

Title: R.A (X) Change () Addition
Name: EVERITT, TOMOKO I R.AGENT
Address: 7021 DELLA DR
City-St-Zip: ORLANDO, FL 32819

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: MARK J. EVERITT

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date