2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# P04000001673

Entity Name: EVORY INVESTMENTS, INC.

Current Principal Place of Business:

C/O 11921 S. DIXIE HWY.
SUITE 205
MIAMI, FL 33156 US

New Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 US

Current Mailing Address:

C/O 11921 S. DIXIE HWY.
SUITE 205
MIAMI, FL 33156 US

New Mailing Address:

801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDERY, MOSHE
11921 S. DIXIE HWY.
SUITE 205
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NS CORPORATE, SERVICES
801 BRICKELL AVENUE, SUITE 1580
MIAMI, FL 33131 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: NC CORPORATE SERVICES 04/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: EDERY, MOSHE
Address: 11921 S. DIXIE HWY.
City-St-Zip: SUITE 205, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: EDERY, MOSHE
Address: 801 BRICKELL AVENUE, SUITE 1580
City-St-Zip: MIAMI, FL 33131 US

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: MOSHE EDERY D 04/30/2004
Electronic Signature of Signing Officer or Director Date