2004 FOR PROFIT CORPORATION . . ANNUAL REPORT

SIGNATURE: _

SICKATURE AND TYPED ON

THE NAME OF SIGNING OFFICER OR DIRECTOR

Jan 16, 2004 08:00 AM **DOCUMENT # 528463 Secretary of State** EVERLAST CHEMICAL CORP. Principal Place of Business Mailing Address 2091 NW 29 ST 2091 NW 29 ST FT LAUDERDALE, FL 33311 US FT LAUDERDALE, FL 33311 US 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1728678 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COHN, GARY 2091 N.W. 29 STREET FT. LAUDERDALE, FL 33311 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Facs OFFICERS AND DIRECTORS 10. PD TITLE COHN, GARY NAME STREET ADDRESS 11548 NW 20 CT CORAL SPG, FL U00000006143 01/16/04-80023-808 150.00 CTY-57-78 TELLE NAME STREET ADDRESS CITY-ST-78 RILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS CITY-ST-7P 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 emptiwered 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.

FILED

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