

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005321

FILED
Jul 05, 2005
Secretary of State

Entity Name: THE EVEREST EQUITY COMPANY, INC.

Current Principal Place of Business:

3571 KENNEDY BLVD.
JERSEY CITY, NJ 07307

New Principal Place of Business:

234 FRANKLIN AVENUE
NUTLEY, NJ 07110

Current Mailing Address:

14 GROVE ST.
MONSEY, NY 10952

New Mailing Address:

2 EXECUTIVE BOULEVARD
SUITE 408
SUFFERN, NY 10901

FEI Number: 20-1418099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JACOB, BROOKE
Address: 3571 KENNEDY BLVD.
City-St-Zip: JERSEY CITY, NJ 07307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JACOB, BROOKE
Address: 234 FRANKLIN AVENUE
City-St-Zip: NUTLEY, NJ 07110

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: BROOKE JACOB

CP

07/05/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date