2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2005 8:00 am Secretary of State **DOCUMENT # F69989** 03-17-2005 90014 010 ***150.00 1. Entity Name L.F. ÉVERETT COMPANY, INC. Principal Place of Business Mailing Address 4332 TIDEVIEW DR. % L.F. EVERETT JACKSONVILE BEACH, FL 32250 **4332 TIDEVIEW DRIVE** JACKSONVILLE, FL 32250 01112005 No Chg-P DO NOT WRITE IN THIS SPACE-4. FEI Number Applied For 59-2187111 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVERETT, L.F. DO NOT WRITE 4332 TIDEVIEW DRIVE JACKSONVILLE, FL 32250 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE EVERETT, L F NAME STREET ADDRESS 4332 TIDEVIEW DRIVE JACKSONVILLE, FL 32250 CITY-ST-7IP TITLE EVERETT, CAROLYN NAME 4332 TIDEVIEW DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32250 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Daytime Phone #