2005 FOR PROFIT CORPORATION ANNUAL-REPORT

May 02, 2005 08:00 AN DOCUMENT # F70734 **Secretary of State** 1. Entity Name EVEREST COMPONENTS, INC. Mailing Address Principal Place of Business 1045 STEEPLECHASE CIRCLE 1045 STEEPLECHASE CIRCLE MALABAR, FL 32950 MALABAR, FL 32950 1 202 - 1 202 CR2E034 (10/03) 04282005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2215767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required The Company of the Company 5. Name and Address of Current Registered Agent SCARGILL, PHILIP DO NOT WRITE 1045 STEEPLECHASE CR. MALABAR, FL 32950 IN THIS SPACE . 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. Signature, typied or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Centribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRE PTD TITLE SCARGILL, PHILIP NAME 1045 STEEPLECHASE CR. 1100000357144 STREET ADDRESS US/04/05-80062-010 150.00 CITY-ST-712 MALABAR, FL TITLE SCARGILL, DIANE MARIE NAME 1045 STEEPLECHASE CR. STREET ADDRESS COY-ST-719 MALABAR, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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.

C01Y-5T-712

SIGNATURE: DIANE M. MARGILL 4/28/05 321-127-3630