
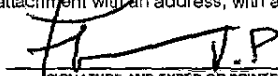


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 21, 2005 08:00 AM
Secretary of State

DOCUMENT # G80378 1. Entity Name EVELYN & ARTHUR, INC.																																																																																																																									
Principal Place of Business 100 NORTH COUNTY ROAD PALM BEACH FL 33480		Mailing Address 100 NORTH COUNTY ROAD PALM BEACH FL 33480																																																																																																																							
2. Principal Place of Business Suite, Apt #, etc.		3. Mailing Address Suite, Apt #, etc.																																																																																																																							
City & State Zip		City & State Zip																																																																																																																							
4. FEI Number 59-2398038		Applied For <input type="checkbox"/> Not Applicable																																																																																																																							
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																																																																																																							
6. Name and Address of Current Registered Agent LEWIS, ARTHUR 7677 BELLA VERDE WAY DELRAY BEACH FL 33446		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																																																																																																																							
		FL Zip Code																																																																																																																							
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		DATE																																																																																																																							
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)																																																																																																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																							
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																																																																																																							
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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)(f), 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 changed, or on an attachment with an address, with all other like empowered.																																																																																																																									
SIGNATURE: 		Fredric Weissman V.P. 2/6/05 561-572-0900																																																																																																																							
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #																																																																																																																							