2004 FOR PROFIT CORPORATION

Mar 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # M83853 1. Entity Name N.P. EVENSONG, INC. Principal Place of Business Mailing Address % 118 HIAWATHA AVENUE % 118 HIAWATHA AVENUE OCEANPORT, NJ 07757 OCEANPORT, NJ 07757 CR2E034 (10/03) 03032004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0062764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPITAL CONNECTION, INC. DO NOT WRITE 417 EAST VIRGINIA ST. TALLAHASSEE, FL 32301 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000089493 03/15/04-88035-802-150.00 OFFICERS AND DIRECTORS 10. DP TITLE WEIR, CHARLES 118 HIAWATHA AVE. STREET ADDRESS OCEANPORT, NJ 07757 CITY-ST-ZIP DST TITLE WEIR, MARY NAME STREET ADDRESS 118 HIAWATHA AVE. CITY-ST-ZIP OCEANPORT, NY 07757 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 adde

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED