2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004841

Entity Name: LADY EVERBLADES, INC.

FILED May 05, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7025 MILL RUN CIR NAPLES, FL 34109 **Current Mailing Address: New Mailing Address:** P O BOX 2323 7025 MILL RUN CIR NAPLES, FL 34109 BONITA SPRINGS, FL 34133 FEI Number: 20-0936004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HORNE, DENISE HORNE, DENISE 7025 MILL RUN CIR 3722 LUZON STREET NAPLES, FL 34109 FORT MYERS, FL 33901 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: DENISE HORNE 05/05/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HENRY, LARK R Name: Name: P.O.BOX 2323 Address: Address: City-St-Zip: BONITA SPRINGS, FL 34133 City-St-Zip: Title: Title: (X) Change () Addition () Delete Name: MASNJAK, KARL Name: HORNE, DENISE Address: P.O.BOX 2323 Address: P.O.BOX 2323 City-St-Zip: BONITA SPRINGS, FL 34133 City-St-Zip: BONITA SPRINGS, FL 34133 Title: () Delete Title: () Change () Addition HORNE, DENISE Name: Name: Address: P O BOX 2323 Address: City-St-Zip: BONITA SPRINGS, FL 34133 City-St-Zip: Title: TS () Delete Title: () Change () Addition Name: FIGUORA, JODI Name: Address: P.O.BOX 2323 Address: BONITA SPRINGS, FL 34133 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition JACOBS, LISA Name: Name: P.O.BOX 2323 Address: Address: BONITA SPRINGS, FL 34133 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition WOLTERS, BEN Name: Name: Address: P.O.BOX 2323 Address: BONITA SPRINGS, FL 34133 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENISE HORNE TREA 05/05/2004