

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000659

FILED
Jul 08, 2004
Secretary of State

Entity Name: EVEREST FINANCIAL GROUP, INC.

Current Principal Place of Business:

12968 SW 133 COURT
MIAMI, FL 33186

New Principal Place of Business:

1500 SAN REMO AVE
200
CORAL GABLES, FL 33146

Current Mailing Address:

12968 SW 133 COURT
MIAMI, FL 33186

New Mailing Address:

1500 SAN REMO AVE
200
CORAL GABLES, FL 33146

FEI Number: 65-0981318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNSTEIN, ERIC J
300 NW 82 AVE
SUITE 501
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESCUDERO, FRANCO
Address: 14739 SW 54 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: VTSD () Delete
Name: DEZA, DAVID M
Address: 544 SAN ESTEBAN AVE
City-St-Zip: MIAMI, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCO ESCUDERO

PD

07/08/2004

Electronic Signature of Signing Officer or Director

Date