2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 8:00 am **Secretary of State** DOCUMENT # P00000031874 1. Entity Name 02-17-2005 90097 001 ***450.00 EVER SURE, INC. Principal Place of Business Mailing Address 3086:EVANS AVENUE FORT MYERS FL 33901 3086 EVANS AVENUE FORT MYERS FL 33901 66002189 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1071388 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NUCKOLLS, HUGH PAUL Street Address (P.O. Box Number is Not Acceptable) 1375 JACKSON STREET SUITE 303 FORT MYERS FL 33901 City 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. ‡ am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change ☐ Addition HILL, DONNIE V NAME NAME STREET ADDRESS 3086 EVANS AVE. STREET ADDRESS CITY-ST-7IP FORT MYERS FL 33901 CITY-ST-ZIP VSPT ☐ Delete TITLE Change Addition NAME GRUNBERG, MARK S NAME STREET ADDRESS 3086 EVANS AVE. STREET ADDRESS FORT MYERS FL 33901 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

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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. PRK S. GRUNBERG 02/12/05 (238) 337-7292

R DIRECTOR Date Daytree Phone # SIGNATURE: