

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90226 004 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P00000110776



1. Entity Name
EVERETT CONSULTING CORP.

Principal Place of Business
**611 PONCE DE LEON DRIVE #8
FT LAUDERDALE, FL 33316**

Mailing Address
**757 SE 17TH ST.
#249
FORT LAUDERDALE, FL 33316**



2. Principal Place of Business
**705 SW 4th Ave
Suite, Apt. #, etc.
Fort Lauderdale Fl
City & State
33315**

3. Mailing Address

Suite, Apt. #, etc.

City & State

04212004 Chg-P CR2E034 (10/03)

4. FEI Number
65-1057206

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**EVERETT, JOHN J
611 PONCE DE LEON DRIVE #8
FT LAUDERDALE, FL 33316**

7. Name and Address of New Registered Agent

Name **John J Everett**
Street Address (P.O. Box Number is Not Acceptable)
**705 SW 4th Ave
Fort Lauderdale Fl 33315**
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

Signature typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/21/2004

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
P	EVERETT, JOHN J	611 PONCE DE LEON DRIVE #8	FT LAUDERDALE, FL 33316	
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	Everett, John J	705 SW 4th Ave	Fort Lauderdale FL 33315	
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/2004

DATE

Daytime Phone #

934 523 1987