2005 FOR PROFIT CORPORATION. ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P01000108571 EVERTRUST PURIFICATION, INC. Principal Place of Business Mailing Address 8903 SW 16TH STREET 8903 SW 16TH STREET BOCA RATON, FL 33433 BOCA RATON, FL 33433 CR2E034 (10/03) 03092005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0532998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'NEAL, PATRICK EŞQ --DO NOT WRITE 2900 E OAKLAND PARK BLVD, THIRD FLOOR FORT LAUDERDALE, FL 33306 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) 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE JOHNSON, GREGORY L NAME STREET ADDRESS 1642 HERBERT STREET DOWNERS GROVE, IL 60515 CITY-ST-2IP **DVPS** TITLE BROPHY, CAROL NAME STREET ADDRESS 8903 SW 16TH STREET BOCA RATON, FL 33433 CITY - ST-ZIP TITLE JOHNSON, DIANNE STREET ADDRESS 1647 HERBERT STREET DO NOT WRITE DOWNERS GROVE, IL 60515 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

FILED

954-714-2706