2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **DOCUMENT # P02000078168** 1. Entity Name NEVEREST PROPERTIES, INC. 04 JUN 11 PH 2: 34 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 735 W WASHINGTON ST 735 W WASHINGTON ST MONTICELLO, FL 32344 MONTICELLO, FL 32344 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06112004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 54-2062778 Not Applicable Zip Country Zio 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 BOYD, HINES F Street Address (P.O. Box Number is Not Acceptable) 735 W WASHINGTON ST MONTICELLO, FL 32344 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. I 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 reinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Defete TITLE TITLE ☐ Change ☐ Addition BOYD, HINES F NAME NAME STREET ADDRESS 735 W WASHINGTON ST STREET ADDRESS CITY-ST-7IP MONTICELLO, FL 32344 CITY-ST-ZIP TITLE Defete TITLE NAME MERRILL, DAVID B NAME STREET ADDRESS 71 E 2ND ST STREET ADDRESS CITY-ST-ZIP GREENVILLE, FL 32331 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME BAKER, JAMES NAME STREET ADDRESS 71 E. 2ND ST. STREET ADDRESS CITY-ST-7P GREENVILLE, FL 32331 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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: NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone