2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

FILED May 03, 2004 08:00 AM **DOCUMENT # P02000081188 Secretary of State** 1. Entity Name EVER ENTERTAINMENT INC. Mailing Address Principal Place of Business 12472 LAKE UNDERHILL RD 1102 LANDALE COURT ORLANDO, FL 32828 #346 ORLANDO, FL 32828 CR2E034 (10/03) 04182004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0790401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCRAE, ADRIAN G DO NOT WRITE 1102 LANDALE COURT ORLANDO, FL 32828 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 obilications of registered agent. SIGNATURE Signature, Upped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) 1100000150935 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 05/04/04-80025-022 150.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS **PCEO** TITLE NAME MCRAE, ADRIAN 1102 LANDALE COURT STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COTY-ST /IP IN THIS SPACE TITLE KANAG STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver an injuries employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if