

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096074

Entity Name: THE EVERGLADES STORE, INC.

FILED  
May 02, 2005  
Secretary of State

## Current Principal Place of Business:

11730 SW 2 STREET, #208  
PEMBROKE PINES, FL 33025

## New Principal Place of Business:

313 NE 2ND STREET  
UNIT 605  
FORT LAUDERDALE, FL 33301 US

## Current Mailing Address:

11730 SW 2 STREET, #208  
PEMBROKE PINES, FL 33025

## New Mailing Address:

313 NE 2ND STREET  
UNIT 605  
FORT LAUDERDALE, FL 33301 US

FEI Number: 52-2376781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZENIL, MARIA  
11730 SW 2 STREET, #208  
PEMBROKE PINES, FL 33025 US

## Name and Address of New Registered Agent:

ZENIL, MARIA  
313 NE 2ND STREET  
FORT LAUDERDALE, FL 33301 US

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.

SIGNATURE: MARIA ZENIL

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZENIL, MARIA  
Address: 11730 SW 2 STREET, #208  
City-St-Zip: PEMBROKE PINES, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ZENIL, MARIA  
Address: 313 NE 2ND STREET UNIT 605  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA ZENIL

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date