

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006149

Entity Name: EVERSMILE TREE, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

1949 S. OAK HAVEN CIR. N.
MIAMI BCH, FL 33179

New Principal Place of Business:

1949 S. OAK HAVEN CIR.
N. MIAMI BCH, FL 33179

Current Mailing Address:

1949 S. OAK HAVEN CIR. N.
MIAMI BCH, FL 33179

New Mailing Address:

1949 S. OAK HAVEN CIR.
N. MIAMI BCH, FL 33179

FEI Number: 03-0503354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGER, JOEL
1949 S. OAK HAVEN CIR. N.
MIAMI BCH, FL 33179

Name and Address of New Registered Agent:

BERGER, JOEL
1949 S. OAK HAVEN CIR.
N. MIAMI BCH, FL 33179

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGER, JOEL
Address: 1949 S. OAK HAVEN CIR. N.
City-St-Zip: MIAMI BCH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGER, JOEL
Address: 1949 S. OAK HAVEN CIR.
City-St-Zip: N. MIAMI BCH, FL 33179

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: JOEL M BERGER

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date