

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071472

Entity Name: EVERITY, INC

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2648 LASER COURT
ORLANDO, FL 32826 US

New Principal Place of Business:

2663 LASER COURT
ORLANDO, FL 32826 US

Current Mailing Address:

2648 LASER COURT
ORLANDO, FL 32826 US

New Mailing Address:

2663 LASER COURT
ORLANDO, FL 32826 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLD, JAMES N
2648 LASER COURT
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

HOLD, JAMES N
2663 LASER COURT
ORLANDO, FL 32826 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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: HOLD, JAMES N
Address: 2648 LASER COURT
City-St-Zip: ORLANDO, FL 32826 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: HOLD, JAMES N
Address: 2663 LASER COURT
City-St-Zip: ORLANDO, FL 32826 US

Title: VP () Change (X) Addition
Name: CLARK, BRYAN R
Address: 2663 LASER CT
City-St-Zip: ORLANDO, FL 32826 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: JAMES HOLD

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date