

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138186

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: EVA'S PLACE, INC.

## Current Principal Place of Business:

4102 COOLEY CT  
LAKE WORTH, FL 33461

## New Principal Place of Business:

73 LARIAT CIR  
BOCA RATON, FL 33487

## Current Mailing Address:

4102 COOLEY CT  
LAKE WORTH, FL 33461

## New Mailing Address:

73 LARIAT CIR  
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGNER, MARIE BELMONT  
4102 COOLEY CT  
LAKE WORTH, FL 33461

## Name and Address of New Registered Agent:

HANNAH, JAMES E  
4102 COOLEY CT  
LAKE WORTH, FL 33461

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: JAMES E. HANNAH

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WAGNER, MARIE BELMONT  
Address: 4102 COOLEY CT  
City-St-Zip: LAKE WORTH, FL 33461

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PT (X) Change ( ) Addition  
Name: WAGNER, MARIE BELMONT  
Address: 73 LARIAT CIR.  
City-St-Zip: BOCA RATON, FL 33487

Title: D/DS ( ) Change (X) Addition  
Name: HANNAH, JAMES E  
Address: 4102 COOLEY CT  
City-St-Zip: LAKE WORTH, FL 33461

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: MARIE WAGNER

D/PT

04/28/2004

Electronic Signature of Signing Officer or Director

Date