2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURÉ:

Secretary of State DOCUMENT # P03000143050 03-24-2004 90026 002 ***150.00 EVER ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 190 .18415 SR 33 N 94035049 MINNEOLA, FL 34755 GROVELAND, FL 34736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 56-2424257 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOOD, DAVID M Street Address (P.O. Box Number is Not Acceptable) 18415 SR 33 N GROVELAND, FL 34736 City Zip Code 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 obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD ☐ Delete ☐ Change Addition TITLE TITLE WOOD, DAVID M NAME NAME STREET ADDRESS 18415 SR 33 N STREET ADDRESS GROVELAND, FL 34736 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change X Addition Delete TITLE VP GERARDO SANDOVAL 18415 SR 33 N NAME PATRICK, BILLY L NAME STREET ADDRESS 18415 SR 33 N STREET ADDRESS GROVELAND FL 34736 CITY-ST-ZiP GROVELAND, FL 34736 CITY-ST-712 Delete TITLE SEC HAROLD JAVINS **X** Addition ☐ Change TITLE AHEARN, CHRIS NAME NAME 18415 SR 33 N STREET ADDRESS 18415 SR 33 N STREET ADDRESS GROVELAND FL 34736 CITY-ST-ZIP GROVELAND, FL 34736 CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS >CITY-ST-7IP City-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

3-17-04

Daytime Phone #

FILED Mar 24, 2004 8:00 am