

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052874

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** EVERYTHING UNDER THE SUN COMPANIES, INC.

**Current Principal Place of Business:**

P.O.BOX 2188  
LAKE CITY, FL 32025

**New Principal Place of Business:**

P.O.BOX 2188  
LAKE CITY, FL 32056

**Current Mailing Address:**

P.O.BOX 2188  
LAKE CITY, FL 32025

**New Mailing Address:**

P.O.BOX 2188  
LAKE CITY, FL 32056

**FEI Number:** 11-3716908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHMIDT, STEVEN S  
RT 6 BOX 342  
LAKE CITY, FL 32025 US

**Name and Address of New Registered Agent:**

SCHMIDT, STEVEN D  
P.O. BOX 2188  
LAKE CITY, FL 32056 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:** STEVEN D SCHMIDT

04/29/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PTS ( ) Delete  
Name: SCHMIDT, STEVEN D  
Address: P.O.BOX 2188  
City-St-Zip: LAKE CITY, FL 32025

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTS (X) Change ( ) Addition  
Name: SCHMIDT, STEVEN D  
Address: P.O.BOX 2188  
City-St-Zip: LAKE CITY, FL 32056

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:** STEVEN D. SCHMIDT

PTS

04/29/2005

Electronic Signature of Signing Officer or Director

Date