

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081891

FILED
Feb 03, 2005
Secretary of State

Entity Name: EVERETT MAY CAPITAL CORP.

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 1060
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 1060
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-1157423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORDIA, ALEXANDER
1521 ALTON RD
#202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRIZ, SALVADOR
1521 ALTON RD
#202
MIAMI BEACH, FL 33139 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: SALVADOR E. BRIZ

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYHEW, WILLIAM E
Address: 1401 BRICKELL AVENUE, SUITE 1060
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: SORDIA, ALEXANDER
Address: 1401 BRICKELL AVENUE, SUITE 1060
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Delete
Name: KACZUR, KATHY
Address: 1401 BRICKELL AVENUE SUITE 1060
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRIZ, SALVADOR E
Address: 1401 BRICKELL AVENUE, SUITE 1060
City-St-Zip: MIAMI, FL 33131 US

Title: VPD (X) Change () Addition
Name: KACZUR, KATHY
Address: 1401 BRICKELL AVENUE, SUITE 1060
City-St-Zip: MIAMI, FL 33131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SALVADOR E. BRIZ

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date