

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048688

FILED
Apr 20, 2004
Secretary of State

Entity Name: EVER TRADING COMPANY

Current Principal Place of Business:

3045 NW 82ND AVE
MIAMI, FL 33122 US

New Principal Place of Business:

223 E. FLAGLER STREET
SUITE 502
MIAMI, FL 33131 US

Current Mailing Address:

3045 NW 82ND AVE
MIAMI, FL 33122 US

New Mailing Address:

223 E. FLAGLER STREET
SUITE 502
MIAMI, FL 33131 US

FEI Number: 65-0422590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAZ, MARIO M
8855 COLLINS AVE #907 G
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRAZ, MARIO M
Address: 8855 COLLINS AVE #907 G
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BRAZ, MARCO T
Address: 8855 COLLINS AVE #907 G
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BRAZ, ALICE T
Address: 8855 COLLINS AVE #907 G
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARIO MONTEIRO BRAZ

MR.

04/20/2004

Electronic Signature of Signing Officer or Director

Date