

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017183

Entity Name: EVERATT INVESTMENTS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

1255 LAUREL CT
WESTON, FL 33326 US

New Principal Place of Business:

440 SOUTH HARBOR CITY BLVD
MELBOURNE, FL 32901 US

Current Mailing Address:

1255 LAUREL CT
WESTON, FL 33326 US

New Mailing Address:

244 MAY APPLE WAY
LANDRUM, SC 29356 US

FEI Number: 65-0488279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVERATT, RUSSELL L
1255 LAUREL CT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

EVERATT, RUSSELL L
440 SOUTH HARBOR CITY BLVD.
MELBOURNE, FL 32901 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:

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EVERATT, RUSSELL L
Address: 1255 LAUREL COURT
City-St-Zip: WESTON, FL 33326

Title: ST () Delete
Name: GREENE-EVERATT, JENNIFER
Address: 1255 LAUREL COURT
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EVERATT, RUSSELL L
Address: 244 MAY APPLE WAY
City-St-Zip: LANDRUM, SC 29356

Title: ST (X) Change () Addition
Name: GREENE-EVERATT, JENNIFER
Address: 244 MAY APPLE WAY
City-St-Zip: LANDRUM, SC 29356

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: R L EVERATT

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date