2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004
Secretary of State

DOCUMENT# P96000005372

Entity Name: EVEREST ENTERPRISES, INC.

Current Principal Place of Business:

2820 TENNIS CLUB DR
209
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220654
W PALM BEACH, FL 33622 US

New Mailing Address:

FEI Number: 65-0652707 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARKE, THOMAS
2820 TENNIS CLUB DR 209
W PALM BEACH, FL 33417 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: PD ( ) Delete
Name: CLARKE, THOMAS
Address: P.O. BOX 220654
City-St-Zip: W PALM BEACH, FL 33622

Title: VPD ( ) Delete
Name: CLARKE, MARIA
Address: P.O. BOX 220654
City-St-Zip: W PALM BEACH, FL 33622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA CLARKE VP 03/10/2004
Electronic Signature of Signing Officer or Director Date