

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091351

FILED
Jun 08, 2004
Secretary of State

Entity Name: EVEREADY CORPORATION

Current Principal Place of Business:

9222 ROCKLEDGE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

508 W. DR. MARTIN LUTHER KING, JR. BLVD.
SUITE A
TAMPA, FL 33603 US

Current Mailing Address:

9222 ROCKLEDGE DRIVE
TAMPA, FL 33647

New Mailing Address:

508 W. DR. MARTIN LUTHER KING, JR. BLVD.
SUITE A
TAMPA, FL 336037 US

FEI Number: 59-3606848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARR, JAMES G
FLETCHER OAKS
STE 101
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

TEMPLE, DONALD F
508 W. DR. MARTIN LUTHER KING, JR. BLVD.
SUITE A
TAMPA, FL 33603 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: DONALD F. TEMPLE

06/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUBANG, JOHN
Address: 9222 ROCKROSE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: TEMPLE, DR
Address: 508 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33603

Title: T () Delete
Name: TEMPLE, LYNDIA
Address: 508 W. MARTIN LUTHER KING BLVD.
City-St-Zip: TAMPA, FL 33603

Title: S () Delete
Name: MUBANG, ANGELINE
Address: 9222 ROCK ROSE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MUBANG, JOHN JR
Address: 9222 ROCKROSE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEMPLE, DONALD F
Address: 508 W. DR. MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33603 US

Title: VP (X) Change () Addition
Name: TEMPLE, LYNDIA N
Address: 508 W MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33603 US

Title: T (X) Change () Addition
Name: TEMPLE, DONALD F
Address: 508 W. MARTIN LUTHER KING BLVD.
City-St-Zip: TAMPA, FL 33603 US

Title: S (X) Change () Addition
Name: TEMPLE, LYNDIA N
Address: 508 W. DR. MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33603 US

Title: D (X) Change () Addition
Name: TEMPLE, DONALD F
Address: 508 W. DR. MARTIN LUTHER KING, JR. BLVD.
City-St-Zip: TAMPA, FL 33603 US

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: DONALD F. TEMPLE

PRES

06/08/2004

Electronic Signature of Signing Officer or Director

Date