2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2005 08:00 AM Secretary of State

DOCUMENT # S25955 1. Entry Name EVER-LITE CO., INC.		
Principal Place of Business 1717 N. BAYSHORE DRIVE #1632 MIAMI, FL 33132	Mailing Address 1717 N. BAYSHORE DRIVE #1632 MIAMI, FL 33132	

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01112005	No Chg-P	CR2E034 (10/03)		

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

#1632

the obligations of registered agent.

4. FE! Number 65-0238849 \$8.75 Additional

5. Certificate of Status Desired

Fee Required

Daytime Phone #

BIELOWSKY, SOL DO NOT WRITE 1717 N. BAYSHORE DRIVE IN THIS SPACE MIAMI, FL 33132

3. 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. I am familiar with, and accept

SIGNATURE	Signature, typed or printed name of registored agent and title	f applicable. (NOTE, Registered Agent signature	e required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees		
1 D.	OFFICERS AND DIREC	TŎRS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BIELOWSKY, SOL 1717 N. BAYSHORE DRIVE, #1632 MIAMI, FL 33132			U00000196903 01/26/05-80089-004 150.00	
TITLE NAME STRECT ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-21P					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					