2004 FOR PROFIT CORPORATION

Jan 08, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # V45797 1. Entity Name EVERETT REALTY & INVESTMENTS, INC. Principal Place of Business Mailing Address 5005 INTERBAY BLVD. 5005 INTERBAY BLVD. TAMPA, FL 33611 TAMPA, FL 33611 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3127843 Not Applicable \$8.75 Additional 5. Certificate_of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVERETT, ANTHÓNY M. DO NOT WRITE 5005 INTERBAY BLVD. TAMPA, FL 33611 IN THIS SPACE 8. 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME EVERETT, ANTHONY M. 5005 INTERBAY BLVD. STREET ADORESS CITY-ST-ZIP TAMPA, FL U0000000579 TITLE 01/09/04-80003-012 150.00 NAME STREET ADDRESS CITY-ST-21P DILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP

FILED