

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410851

FILED
Apr 05, 2004
Secretary of State

Entity Name: EVERGREEN SPRINKLER SYSTEMS, INC.

Current Principal Place of Business:

12515 SW 128 ST
MIAMI, FL 331865419 US

New Principal Place of Business:

Current Mailing Address:

12515 SW 128ST
MIAMI, FL 331865419 US

New Mailing Address:

FEI Number: 59-1418244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, RONALD
12515 SW 128 ST
MIAMI, FL 33186 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: ST () Delete
Name: FROST, JO ANN,
Address: 1543 LANTANA CT.
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VP () Delete
Name: FROST, RICHARD,
Address: 14151 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: FROST, TERRY,
Address: 11530 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: FROST, RONALD
Address: 1543 LANTANA CT
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: FROST, JOANN SEC/TRE
Address: 1543 LANTANA CT.
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VP (X) Change () Addition
Name: FROST, RICHARD VP
Address: 14151 SW 152 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: FROST, TERRY VP
Address: 11530 SW 105 TERRACE
City-St-Zip: MIAMI, FL 33176

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: JOANN FROST

_____ Electronic Signature of Signing Officer or Director

ST

04/05/2004

_____ Date