2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000163712** 1. Entity Name 03-04-2005 90065 046 \*\*\*150.00 EVERGREEN PROVIDENCE PINE PLANTATIONS, INC. Principal Place of Business Mailing Address 969 WHITEHOUSE ROAD 969 WHITEHOUSE ROAD MONTICELLO FL 32344-4684 MONTICELLO FL 32344-4684 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 75-3176304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLD, AARON J Street Address (P.O. Box Number is Not Acceptable) 704 WEST BAY STREET **TAMPA FL 33606** City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. THILE ☐ Delete TITLE Change Addition HAEDICKE, GEORGE J NAME NAME STREET ADDRESS 969 WHITEHOUSE ROAD STREET ADDRESS MONTICELLO FL 32344-4684 CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE ☐ Delete TITLE HAEDICKE, MELONIE A NAME NAME STREET ADDRESS 969 WHITEHOUSE ROAD STREET ADDRESS MONTICELLO FL 32344-4684 CITY-ST-ZIP CITY-ST-7IP Addition \_TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TATLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the echiver 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.

**FILED**