2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM **DOCUMENT # 369006 Secretary of State** 1. Entity Name EVERGLADES BOTANICAL SERVICES, INC. Principal Place of Business Mailing Address 2075 FLAMINGO ROAD PO BOX 290485 DAVIE, FL 33329 DAVIE, FL 33325 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1301568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOOD, STANLEY W. DO NOT WRITE 3752 S. FLAMINGO RD. DAVIE, FL 33330 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. 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, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WOOD, STANLEY W NAME STREET ADDRESS 3750 FLAMINGO ROAD **DAVIE, FL 33330** CITY-ST-78 TITLE U00000227126 02/12/05-80043-020 150.00 STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TILLE NAME. STREET ADDRESS I hereby certify that the information sup indicated on this report of supplements of the corporation of the receiver or true led with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information 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 ee propowered 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 **SIGNATURE**

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