2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURA

Mar 24, 2004 8:00 am **DOCUMENT # 487648 Secretary of State** 1. Entity Name 03-24-2004 90013 029 ***150.00 EVERGREEN OF FLORIDA, INC. Principal Place of Business Mailing Address P O BOX 813 WINTER GARDEN FL 34777 WINDERMERE FL 34786 54021903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-1631138 Not Applicable 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 Name --SMITH, W. KELLY 255 S. ORANGE AVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITLE PST Delete TITLE ☐ Change ☐ Addition JACKSON, T. GLENN, JR. NAME NAME 626 SECOND AVE. STREET ADDRESS STREET ADDRESS WINDERMERE FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change Change JACKSON, T. GLENN, JR. NAME 626 SECOND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL The thirty of the TITLE TITLE ☐ Addition NAME_ . NAME JACKSON,-V:W.(ASST S&T) STREET ADDRESS 626 SECOND AVENUE STREET ADDRESS CITY-ST-ZIP WINDERMERE FL CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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)(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 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.

T. G. JACKSON JR by, 3/21/04

FILED