2005 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # 509223** 1. Entity Name EVER-GREEN NURSERY CORP. Principal Place of Business Mailing Address 5140 SW 122ND AVE 5140 SW 122ND AVE MIAMI, FL 33175 US MIAMI, FL 33175 US DO NOT WRITE IN THIS SPACE

. FILED Jan 27, 2005 08:00 AM **Secretary of State**

01222005 No Chg-P CR2E034 (10/03) Applied For 4. FE! Number 59-1714910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SANCHEZ, LUIS M. DO NOT WRITE 5140 S.W. 122ND AVE MIAMI, FL 33175 IN THIS SPACE 1. 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 -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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SANCHEZ, LUIS M. MALE 5140 S.W. 122ND AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL ۷P ππε SANCHEZ, ODALYS 160,690,45 (6.5 01,22,05 (866,22-4 5 (1.6.46) NAME STREET ADDRESS 5140, SW 122ND AVE MIAMI, FL CITY-ST-7IP nn e NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITI F HAME 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)(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 editores, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPING OIL BUSINESS HALF THE SHORING OFFICER OR DIRECTOR

105- 305.551,0044 Daytime Phone #