

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002374

FILED
Feb 14, 2005
Secretary of State

Entity Name: EVERGREEN RE INCORPORATED

Current Principal Place of Business:

1000 SE MONTEREY COMMONS BLVD.
STE 301
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1000 SE MONTEREY COMMONS BLVD.
STE 301
STUART, FL 34996

New Mailing Address:

FEI Number: 41-1793012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: VP () Delete
Name: HERMAN, RANDY
Address: 3970 EVERGREEN PLACE
City-St-Zip: SHOREVIEW, MN 55126

Title: T () Delete
Name: FREIER, DAN
Address: 815 MILLWOOD AVE.
City-St-Zip: ROSEVILLE, MN 55113

Title: P () Delete
Name: CRISPIN, CHARLES
Address: 30 E. HIGH PT. RD
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HERMAN, RANDY
Address: 5200 OXFORD STREET
City-St-Zip: SHOREVIEW, MN 55126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES CRISPIN

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date