2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2004 8:00 am Secretary of State DOCUMENT # K65987 1. Entity Name 04-16-2004 90119 005 ***150.00 EVERGREEN FINANCE CORP. Principal Place of Business Mailing Address 384 S. MILITARY TRAIL 384 S. MILITARY TRAIL DEERFIELD BCH FL 33442 DEERFIELD BCH FL 33442 2. Principal Place of Business 2500 N. M. 2500 N.MiliTARY TR. Suite, Apt. #, etc 26 0 CR2E034 (11/03) City & State 4. FEI Number Applied For 65-0161257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSTEIN, ARNOLD S. P.O. Box Number is Not Acceptable 384 S. MILITARY TRAIL DEERFIELD BEACH FL 33442 8. The above named entity submits this statement for the purpose of changing its registered office or registered age 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) FILE NOW!!! FEE IS \$150.00 9. 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DP TITLE ☐ Delete Addition NAME GOLDSTEIN, ARNOLD S. NAME 942 EVERGREEN STREET ADDRESS 384 SO MILITARY TRAIL STREET ADDRESS DE IRMY Bob, FL CITY-ST-ZIP DEERFIELD BCH FL 33442 CITY-ST-ZIP TITLE Delete TITLE NAME GOLDSTEIN, MARLENE J NAME 942 EVERGREEN DR. STREET ADDRESS STREET ADDRESS DELRAY BCH FL 33483 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 agriculture of the proposered.

FILED

561-953-1050