

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00775

FILED
Mar 31, 2004
Secretary of State

Entity Name: EVERGREEN SALES & MARKETING SERVICES, INC.

Current Principal Place of Business:

1449 S. NOVA RD.
DAYTONA BCH, FL 321145838 US

New Principal Place of Business:

Current Mailing Address:

1449 S. NOVA RD.
DAYTONA BCH, FL 321145838 US

New Mailing Address:

FEI Number: 59-2963966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIRE, ROBERT T
6893 HIDDEN GLADE PLACE
SANFORD, FL 32771 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: DCOB () Delete
Name: MCGUIRE, ROBERT T
Address: 6983 HIDDEN GLADE PLACE
City-St-Zip: SANFORD, FL 32711

Title: ST () Delete
Name: LORELLO, ROBERT J
Address: 181 ARBORUUE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

Title: PCEO (X) Delete
Name: HARDIN, TIMOTHY S
Address: 2200 NORTH ATLANTIC AVE., #1801
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MCGUIRE, ROBERT T
Address: 6983 HIDDEN GLADE PLACE
City-St-Zip: SANFORD, FL 32711

Title: DP (X) Change () Addition
Name: LORELLO, ROBERT J
Address: 181 ARBORUUE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: ROBERT T. LORELLO

PRES

03/31/2004

Electronic Signature of Signing Officer or Director

Date