2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001998

FILED Jan 24, 2005 Secretary of State

Entity Name: EVERGLADES DEFENSE COUNCIL, INC.

Current Principal Place of Business: New Principal Place of Business:

24 DOCKSIDE LANE 24 DOCKSIDE LANE

PMB 197

KEY LARGO, FL 33037

PMB 505

KEY LARGO, FL 33037

KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE 24 DOCKSIDE LANE

PMB 197 PMB 505

KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: 65-0990497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARAGO, ALAN D 5825 SUNSET AVE, SUITE 302 MIAMI, FL 33143 US

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:

City-St-Zip:

Clastrania Ciarachura of Danistana d'Anant

City-St-Zip:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: FARAGO, ALAN Name: FARAGO, ALAN

 Address:
 24 DOCKSIDE LANE, PMB 197
 Address:
 24 DOCKSIDE LANE, PMB 505

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: VD () Delete Title: () Change () Addition

 Name:
 RITZ, DAVID
 Name:

 Address:
 24 DOCKSIDE LANE, PMB 506
 Address:

Title CTD () Delete Title () Observe () Addition

Title: STD () Delete Title: () Change () Addition Name: SEWELL, BRAD Name:

 Name:
 SEWELL, BRAD
 Name:

 Address:
 40 WEST 20TH STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 10011
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZY ANDERSON (ACCOUNTANT) VP 01/24/2005