

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102048

FILED
Apr 29, 2004
Secretary of State

Entity Name: EVERGLADES FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2901 CLINT MOORE RD.
STE 403
BOCA RATON, FL 33496

New Principal Place of Business:

C/O M. ALI ANSARI, 3701 FAU BLVD.
STE 210
BOCA RATON, FL 33431

Current Mailing Address:

2901 CLINT MOORE RD.
STE 403
BOCA RATON, FL 33496

New Mailing Address:

C/O M. ALI ANSARI, 3701 FAU BLVD.
STE 210
BOCA RATON, FL 33431

FEI Number: 65-1146450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. ALI ANSARI
2901 CLINT MOORE RD., STE 403
BOCA RATON, FL 33496

Name and Address of New Registered Agent:

M. ALI ANSARI
3701 FAU BLVD.
STE 210
BOCA RATON, FL 33431

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: M ALI ANSARI

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANIARI, M. ALI
Address: 2901 CLINT MOORE RD., STE 403
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANSARI, M. ALI
Address: 3701 FAU BLVD., STE 210
City-St-Zip: BOCA RATON, FL 33431

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: M ALI ANSARI

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date