2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

SIGNATURE:

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P02000115939** 1. Entity Name EVERGREEN ASSET ALLOCATION, CORP. 04-26-2004 90423 016 ***150.00 Principal Place of Business Mailing Address 891 JARNAC DRIVE 891 JARNAC DRIVE KISSIMMEE, FL 34759 KISSIMMEE, FL 34759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04222004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 42-1560870 Not Applicable Country_. Country. __ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNN, NANCY I 482 N. PIN OAK PLACE Street Address (P.O. Box Number is Not Acceptable) # 202 SEMINOLE, FL 32779 ssimmer 8. 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. I am familiar the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signs Signature, typed or printed name of registered agent and title if applicable FILE NOW! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be \square : Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TIT) F ☐ Change Addition DUNN, NANCY I NAME NAME 891 JARNAC DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34759 CITY-ST-ZIP TIT! F ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change 1 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE 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*ST4ZIP:U* TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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

NAMCY I. DUNN 4/21/04

FILED