

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130889

FILED
Feb 28, 2005
Secretary of State

Entity Name: EVERGREEN LAWN & LANDSCAPING SERVICES, INC.

Current Principal Place of Business:

700 LOCK ROAD
#70
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6060 NW 44TH LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

700 LOCK ROAD
#70
DEERFIELD BEACH, FL 33442

New Mailing Address:

6060 NW 44TH LANE
COCONUT CREEK, FL 33073

FEI Number: 81-0584963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIER, JESSE D
700 LOCK ROAD
#70
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FREIRE, JESSE D
6060 NW 44TH LANE
COCONUT CREEK, FL 33073 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: JESSE D FREIRE

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DUTRA, MARCIA V
Address: 700 LOCK ROAD, #70
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD () Delete
Name: FREIRE, JESSE D
Address: 700 LOCK ROAD, #70
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DUTRA, MARCIA V
Address: 6060 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VSD (X) Change () Addition
Name: FREIRE, JESSE D
Address: 6060 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: JESSE D FREIRE

VSD

02/28/2005

Electronic Signature of Signing Officer or Director

Date