2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 2

SIGNATURE AND TYPED OR PRINTED

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P03000044293 1. Entity Name 04-29-2005 90219 036 ***150.00 LC EVERGREEN, INC. Principal Place of Business Mailing Address 8415 RED WAGON LAEN 8415 RED-WAGON LAEN -- (BOCA RATON FL 33433 BOGA RATON FL-33433-C 2. Principal Place of Business 3. Mailing Address ESTATES ORIVE 9225 SAVANNAH Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 61-1447350 ake WORTH Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Maureen Street Address (P.O. Box Number is Not Acceptable) CIANCIOLO, LARRY R 8415-RED WAGON LAEN BOCA RATON FL-33433 lake worns 8. The above named entity/sobmits this statement for of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the purpose the obligations of registered agent. SIGNATURE red agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Delete TITLE 9225 Savaunch Estates Drive CIANCIOLO, LARRY R NAME NAME 8415 RED WAGON LAEN STREET ADDRESS STREET ADDRESS Lake Warth RomOA 3346) CITY-ST-ZIP BOCA RATON PL 33433 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME CIANCIOLO, MAUREEN E NAME Savannah Estates Drive STREET ADDRESS 8415 RED WAGON LAEN STREET ADORESS CITY-ST-ZIP BOCA RATON FL 33433 CITY-ST-7IP OPLIDA 3346. TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information surplied with this filing does not qualify for the exemption stated in Section 1 19.07(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 flustee empowered to execute this report as required by Chapter 697, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED