2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044600

Entity Name: EVERGREEN LAND SERVICES INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10102 284TH STREET EAST MYAKKA CITY, FL 34251 US	

Current Mailing Address:	**New Mailing Address:**
10102 284TH STREET EAST MYAKKA CITY, FL 34251 US	

FEI Number: 90-3008298   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:**
LANGDON, ALLEN E PH.D. 125 FIRST AVE. NOKOMIS, FL 342754242 US	DAVIS, ANDREW K 10102 284TH ST. E MYAKKA CITY, FL 34251 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: ANDREW KEITH DAVIS   11/04/2004
_____
                  Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete	Title: ( ) Change ( ) Addition
Name: DAVIS, ANDREW K	Name:
Address: 10102 284TH STREET EAST	Address:
City-St-Zip: MYAKKA CITY, FL 34251 US	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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW KEITH DAVIS   PREZ   11/04/2004
_____
                  Electronic Signature of Signing Officer or Director   Date