

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104248

Entity Name: EVERGLADES STATION, INC.

FILED  
Feb 07, 2005  
Secretary of State

## Current Principal Place of Business:

31990 TAMIAMI TRAIL EAST  
EVERGLADES CITY, FL 34139 US

## New Principal Place of Business:

## Current Mailing Address:

POST OFFICE BOX 601  
EVERGLADES CITY, FL 34139 US

## New Mailing Address:

31990 TAMIAMI TRAIL EAST  
EVERGLADES CITY, FL 34139 US

FEI Number: 20-1372467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NAPLES LAWDOCK, INC.  
1395 PANTHER LANE  
SUITE 300  
NAPLES, FL 34139 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STONE, LAWRENCE H  
Address: PO BOX 601  
City-St-Zip: EVEGLADES CITY, FL 34139 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: STOKES, ERVIN  
Address: 31990 TAMIAMI TRAIL EAST  
City-St-Zip: EVEGLADES CITY, FL 34139 US

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: ERVIN STOKES

P/D

02/07/2005

Electronic Signature of Signing Officer or Director

Date