

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132072

FILED
Feb 08, 2005
Secretary of State

Entity Name: THE EVERGREEN LAND TRUST, INC.

Current Principal Place of Business:

1071 23RD STREET SW
NAPLES, FL 34117

New Principal Place of Business:

1071 23RD STREET SW
NAPLES, FL 34117 US

Current Mailing Address:

1071 23RD STREET SW
NAPLES, FL 34117

New Mailing Address:

1071 23RD STREET SW
NAPLES, FL 34117 US

FEI Number: 55-0883364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAFFORD, VICTOR
1071 23RD STREET SW
NAPLES, FL 34117 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: CEO () Delete
Name: TRAFFORD, VICTOR
Address: 1071 23RD STREET SW
City-St-Zip: NAPLES, FL 34117

Title: CFO (X) Delete
Name: BATH, BRIAN
Address: 505 DIAMOND STREET
City-St-Zip: HUDSON, WI 54016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TRAFFORD, VICTOR
Address: 1071 23RD STREET SW
City-St-Zip: NAPLES, FL 34117 US

Title: () Change () Addition
Name:
Address:
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: VICTOR TRAFFORD

CEO

02/08/2005

Electronic Signature of Signing Officer or Director

Date