2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083859

Entity Name: EVERGREEN FUNDING LTD, INC.

FILED Jan 22, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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200 BREVARD AVE SUITE 104

COCOA, FL 32922 US

New Mailing Address: Current Mailing Address:

200 BREVARD AVE SUITE 104 COCOA, FL 32922 US

FEI Number: 59-3282857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWER, NANCY E 200 BREVARD AVE SUITE 104 COCOA, FL 32922 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:

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: () Delete

BROWER, NANCY E Name: 200 BREVARD AVE SUITE 104 Address:

City-St-Zip: COCOA, FL

Title: DP () Delete Name: BROWER, NANCY E

200 BREVARD AVE SUITE 104 Address:

City-St-Zip: COCOA, FL

Title: DT () Delete BROWER, NANCY E Name:

200 BREVARD AVE SUITE 104 Address:

City-St-Zip: COCOA, FL

Title: DV () Delete

TURLA, RENE Name:

Address: 1875 PORPOISE ST

City-St-Zip: MERRITT ISLAND, FL 32952

BROWER, NANCY E Name:

200 BREVARD AVE SUITE 104 Address:

City-St-Zip: COCOA, FL 32922 US

Title: DP (X) Change () Addition

Name: BROWER, NANCY E 200 BREVARD AVE SUITE 104 Address:

COCOA, FL 32922 US City-St-Zip:

Title: (X) Change () Addition DT

BROWER, NANCY E Name: 200 BREVARD AVE SUITE 104 Address:

City-St-Zip: COCOA, FL 32922 US

Title: DV (X) Change () Addition

TURLA, RENE Name:

Address: 1875 PORPOISE ST

City-St-Zip: MERRITT ISLAND, FL 32952 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: NANCY E. BROWER **PRES** 01/22/2005