2005 FOR PROFIT CORPORATION

FILED Apr 12, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000040733 EVERGREEN OF CRYSTAL RIVER, INC. Mailing Address Principal Place of Business EVERGREEN CHINESE REST. EVERGREEN CHINESE REST. 238-A US HWY 41 S 238-A US HWY 41 S INVERNESS, FL 34450 INVERNESS, FL 34450 02062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3316594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TSUI, JENNY DO NOT WRITE 490 NORTH SUN COAST BLVD. CRYSTAL RIVER, FL. 34429 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE e, typed or printe 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HO-LONG, KUO 238-A US HWY 41 S STREET ADDRESS CITY - ST - ZIP INVERNESS, FL 34450 U00000300388 VE TITLE 04/12/05-80018-004 150.00 NAME TSUI, JENNY 238-A US HWY 41 S STREET ADDRESS INVERNESS, FL 34450 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP