2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2004 08:00 AM Secretary of State DOCUMENT # P95000065729 1. Entity Name EVERGREEN SPECIALTIES, INC. Principal Place of Business Mailing Address 460 SOMERSET TERRACE 460 SOMERSET TERRACE PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0600058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAYRE, ROBERT A DO NOT WRITE 46 SOMERSET TERRACE PALM BEACH GARDENS, FL 33418 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME SAYRE, ROBERT A. 46 SOMERSET TERRACE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33414 U00000012572 01/26/04-80015-015 150.00 VPD ABRAMS, MARC NAME STREET ADDRESS 8667 STEEPLECHASE DRIVE PALM BEACH GARDENS, FL CITY-ST-ZIP FRIEDMAN, IRVING Z. NAME STREET ADDRESS 101 BANYAN ISLE DRIVE DO NOT WRITE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 IN THIS SPACE FRIEDMAN, STEVEN NAME STREET ADDRESS 24 BERMUDA LANE DRIVE PALM BEACH GARDENS, FL CITY-ST-ZIP NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with—an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/04

Daytime Phone #

FILED