2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90255 004 ***150.00 DOCUMENT # P96000019411 EVERGREEN CARLSON, INC. Principal Place of Business Mailing Address 24058259 9021 MCINTYRE ROAD 9021 MCINTYRE ROAD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 No Chg-P CR2E034 (10/03) 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3371326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, JAMES C DO NOT WRITE 9021 MCINTYRE ROAD BROOKSVILLE, FL 34601 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) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARLSON, JAMES C NAME STREET ADDRESS 9021 MCINTYRE ROAD CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE CARLSON, CAREY STREET ADDRESS 9021 MCINTYRE ROAD CITY-ST-ZIP BROOKSVILLE, FL 34601 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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

SIGNATURE:

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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED