

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066369

FILED
Jan 25, 2005
Secretary of State

Entity Name: EVERGREEN DEVELOPMENT & CONSTRUCTION COMPANY

Current Principal Place of Business:

8659 PALM RIVER ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

8659 PALM RIVER ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3406575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIDELMAN, TODD L
16004 SELBY WAY
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BIDELMAN, TODD L
8659 PALM RIVER ROAD
TAMPA, FL 33619 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: TODD L. BIDELMAN

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARBARY, C.JAY
Address: 2128 56TH AVENUE TERRACE-EAST
City-St-Zip: BRADENTON, FL 34203

Title: STD () Delete
Name: BIDLEMAN, TODD L
Address: 16004 SELBY WAY
City-St-Zip: TAMPA, FL 33647

Title: VD () Delete
Name: CAPPS, ROBERT L
Address: 8659 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: CAPPS, ROBERT L
Address: 12425 LEANNE DRIVE
City-St-Zip: DADE CITY, FL 33525

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: TODD L BIDELMAN

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01/25/2005

Electronic Signature of Signing Officer or Director

Date