2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P96000067980 EVANS DEVELOPMENT COMPANY Principal Place of Business Mailing Address 1236 GEORGE BUSH BLVD P.O. BOX 812218 DELRAY BEACH, FL 33483 BOCA RATON, FL 33481 St. - Belle state of the state 04172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0697112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOX, RICHARD C DO NOT WRITE 3401 LAKEVIEW DR DELRAY BEACH, FL 33445 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and like if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS MILE **EVANS, MARY E** NAME 1236 GEORGE BUSH BLVD STREET ADDRESS U00000324907 04/22/05-80111-014 150.00 CITY-ST-7/8 DELRAY BEACH, FL 33483 TTRE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIN F IN THIS SPACE NAME STREET ADDRESS CITY-ST-718 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certily that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

4-15-05