

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012536

FILED
Feb 24, 2005
Secretary of State

Entity Name: EVERGREEN PROPERTIES OF TAMPA BAY, INC.

Current Principal Place of Business:

P O BOX 272021
TAMPA, FL 33688

New Principal Place of Business:

Current Mailing Address:

P O BOX 272021
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3452446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCREYNOLDS, SANDRA
4221 SUMMERDALE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

JAMES, LAUER
4221 SUMMERDALE DRIVE
TAMPA, FL 33624 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: JAMES LAUER

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCREYNOLDS, SANDRA
Address: 4221 SUMMERDALE DR
City-St-Zip: TAMPA, FL 33624

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: LAUER, JAMES
Address: 4221 SUMMERDALE DR
City-St-Zip: TAMPA, FL 33624

Title: PSD () Change (X) Addition
Name: LYNNE, HILLARY
Address: 866 PINE VIEW DRIVE
City-St-Zip: ARROYO GRANDE, CA 93420

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: JAMES LAUER

VPSD

02/24/2005

Electronic Signature of Signing Officer or Director

Date