2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 08:00 AM DOCUMENT # P97000029569 **Secretary of State** 1. Entity Name EVERGLADES WONDER GARDENS, INC. Mailing Address Principal Place of Business 27180 OLD HWY 41 P.O. BOX 292 BONITA SPRINGS, FL 34133 US BONITA SPRINGS, FL 34135 CR2E034 (10/03) 04192005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3434996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PIPER, DAVID T JR. 27180 OLD HWY 41 BONITA SPRINGS, FL 34135 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, 9-22-05 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PIPER, DAVID T JR. NAME U00000340961 STREET ADDRESS 27180 OLD HWY 41 04/28/05-80136-019 150.00 BONITA SPRINGS, FL 34135 City-ST-ZIP TITLE NAME DAWN, PIPER M 27180 OLD 41 RD STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 parer like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED NA IE OF SIGNING OFFICER OR DIRECTOR