2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

FILED Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # P97000032999** EVERGLADES RESOURCES, INC. Mailing Address Principal Place of Business 1304 SW 160TH AVE., SUITE 135 940 RENMAR DRIVE PLANTATION, FL 33317 SUNRISE, FL 93326 CR2E034 (10/03) 04152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0752255 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BUSCH, STEVEN 940 RENMAR DRIVE PLANTATION, FL 33317 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BUSCH, STEVEN H NAME U00000316894 04/19/05-80034-024 **58.7**5 940 RENMAR DRIVE STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 me U00000316894 NAME 04/19/05-80094-025 100.00 STREET ADDRESS CITY-ST-ZIP MILE 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-718 TITLE NAME STREET ADDRESS CITY-ST-7IP 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 other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR