

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041268

FILED
Apr 25, 2004
Secretary of State

Entity Name: EVERGREEN IRRIGATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

2889 S.W. VITTORIO STREET
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

3037 SW VIRGINIA AVE.
PALM CITY, FL 34990

Current Mailing Address:

2889 S.W. VITTORIO STREET
PORT ST. LUCIE, FL 34953

New Mailing Address:

3037 SW VIRGINIA AVE.
PALM CITY, FL 34990

FEI Number: 65-0751334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELDAU, STEPHEN D
2889 S.W. VITTORIO STREET
PORT ST. LUCIE, FL 34953

Name and Address of New Registered Agent:

MELDAU, STEPHEN D
3037 SW VIRGINIA AVE.
PALM CITY, FL 34990

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:

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MELDAU, STEPHEN D
Address: 2889 S.W. VITTORIO STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: DVT () Delete
Name: MELDAU, CORINA
Address: 2889 S.W. VITTORIO STREET
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MELDAU, STEPHEN D
Address: 3037 SW VIRGINIA AVE.
City-St-Zip: PALM CITY, FL 34990

Title: DVT (X) Change () Addition
Name: MELDAU, CORINA
Address: 3037 SW VIRGINIA AVE.
City-St-Zip: PALM CITY, FL 34990

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: STEPHEN D MELDAU

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date