2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000052237

FILED Mar 29, 2005 Secretary of State

Entity Name: EVERGLADES PAPER, INC. **Current Principal Place of Business: New Principal Place of Business:** 1890 S. OCEAN DR., SUITE 1701E HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 1890 S. OCEAN DR., SUITE 1701E HALLANDALE, FL 33009 FEI Number: 65-0762611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEYERS, BEULAH 1890 S. OCEAN DR., SUITE 1701E HALLANDALE, FL 33009 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MEYERS, BEULAH Name: Name: 1890 S. OCEAN DR., SUITE 1701E Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: () Delete Title: Title: (X) Change () Addition PRIETO, ROBERTO F WARD, GREGORY C Name: Name: 1612 SW 102 PLACE Address: 1890 S. OCEAN DR., SUITE 1701E Address: MIAMI, FL 33165 HALLANDALE, FL 33009 City-St-Zip: City-St-Zip:

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: BEULAH MEYERS D 03/29/2005