

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000080875

FILED
Apr 24, 2005
Secretary of State

Entity Name: EVERGREEN MORTGAGE FUNDING AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3800 INVERRARY BLVD., #101G
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3800 INVERRARY BLVD., #101G
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0783573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RENEE
1194 N.W. 40 AVE., #116
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KING, RANDOLPH
Address: 3517 SOUTHWEST 16TH COURT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP () Delete
Name: JOHNSON, VALERIE
Address: 3517 SW 16 COURT
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RANDOLPH KING

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date