2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State 05-02-2005 90387 038 ***150.00 **DOCUMENT # P99000052275** 1. Entity Name EVERGREEN FOREST, INC. Principal Place of Business Mailing Address C/O MICHAEL WEISS & ASSOCIATES, P.A. C/O MICHAEL WEISS & ASSOCIATES, P.A. 1401 BRICKELL AVE., SUITE 300 1401 BRICKELL AVE., SUITE 300 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 140 W. Monroe Street 3. Mailing Address 140 W. Monroe Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-P CR2E034 (10/03) Tuck Sonville City & State 4. FEI Number Applied For Flurida Jacksonville 65-0938767 Not Applicable Country U.S.A. \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent William L. Koelke WEISS, MICHAEL N MICHAEL WEISS & ASSOCIATES, P.A. 1401 BRICKELL AVE., SUITE 300 200 East Forsyth Street MIAMI, FL 33131 ^ヹ゚ゔ゚゚゚゚゚゚゚゚゚゚゚゚<u>ゔ</u>る 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TITLE ☐ Oelete TITLE ☐ Addition CAI, YADE NAME NAME : 140 W. Monroe Street STREET ADDRESS STREET ADDRESS C/O 200 E FORSYTH ST. CITY-ST-ZIP JACKSONVILLE, FL 322202 CITY-ST-ZIP Oelete TITLE ☐ Addition ZHANG, CHANGBING NAME NAME STREET ADDRESS C/O 200 E FORSYTH ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32202 CITY-ST-ZIP Delete ☐ Addition ISSE THE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP 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 eport 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 of 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 attackment with a pidd has a with all other like empowered.

CHANGBING

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED