2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # V58028** 1. Entity Name EVERGREEN CAPITAL CORP. Principal Place of Business Mailing Address 3550 N.W. 112TH STREET MIAMI, FL 33167 3550 N.W. 112TH STREET MIAMI, FL 33167 CR2E034 (10/03) Na Cha-P 03302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0354017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHULTZ, STEVEN A. DO NOT WRITE 200 SOUTH BISCAYNE BLVD. **SUITE 3150** IN THIS SPACE MIAMI, FL 33131 3. 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) U00000100603 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/01/04-80813-017 150.00 П Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE Đ GREEN, CAROLE NAME STREET ADDRESS 3550 N.W. 112TH STREET CITY-ST-DP MIAMI, FL 3JTIS GREEN, ARTHUR NAME STREET ADDRESS 2800 ISLAND BLVD #2801 CHY-ST-ZP WILLIAMS ISLAND, FL TIBE MAME GREEN, WILLIAM 3550 N.W. 112 STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 3.373 IN THIS SPACE NARAT CONTENTO, ROBERT STREET ADDRESS 3550 N.W. 112 STREET CITY-ST-ZIP MIAMI, FL TIRE STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: _

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED