

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000895

FILED
Apr 04, 2005
Secretary of State

Entity Name: EVENSUNS USA, INC.

Current Principal Place of Business:

5851 HOLMBERG ROAD, STE. 623
PARKLAND, FL 33067

New Principal Place of Business:

2520 NW 16TH LANE
UNIT # 12
POMPANO BEACH, FL 33064

Current Mailing Address:

5851 HOLMBERG ROAD, STE. 623
PARKLAND, FL 33067

New Mailing Address:

2520 NW 16TH LANE
UNIT # 12
POMPANO BEACH, FL 33064

FEI Number: 58-2650988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE JAGER, G.
5851 HOLMBERG ROAD, STE. 623
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

DE JAGER, G.
5851 HOLMBERG ROAD, STE. 1811
PARKLAND, FL 33067 US

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: GAVIN J. DE JAGER

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE JAGER, GAVIN JOHN
Address: 5851 HOLMBERG ROAD, STE. 623
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE JAGER, GAVIN JOHN
Address: 5851 HOLMBERG ROAD, STE. 1811
City-St-Zip: PARKLAND, FL 33067

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: GAVIN J. DE JAGER

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date