


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90166 004 ***150.00

DOCUMENT # L44954

1. Entity Name
EVANSMARTIN, INC.



Principal Place of Business
665 MARDEL COURT
#102 (BIRKSHIRE LANDING)
NAPLES, FL 34104 US

Mailing Address
56 QUEEN ST E STE 300
BRAMPTON, ON L6-V2-8 US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
56 Queen Street East
Suite 300
Brampton, ON
L6V 4M8 CANADA



CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0188959** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SMITH, WILLIAM R
8191 COLLEGE PARKWAY
STE 204
FT MYERS, FL 33919

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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.

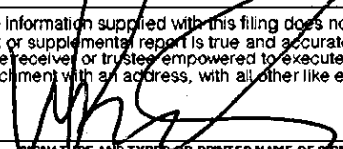
SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUDENSKY, WALLY 4 JOHN BECK CRESCENT BRAMPTON, ONTARIO L6W 2T3, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MARTIN, JOHN 15 HERNE HILL ISLINGTON, ONTARIO M9A 2W9, <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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 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:  **June 30, 2003** 416-697-2334

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Old amount

90142147

June 30, 2003

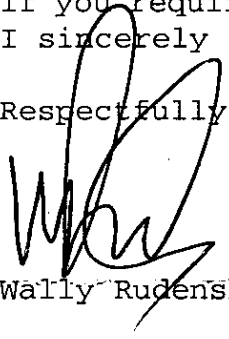
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

EVANS MARTIN, INC. #L44954

I am enclosing a 2003 Uniform Business Report and a check for \$150.00. My corporation was reinstated in 2002 and a new mailing address was included on the reinstatement form, a copy of which is attached. This new mailing address was not changed on your computer system, and I did not receive the UBR for 2003. Please note the corrected mailing office address. Under these circumstances, I am assuming that any late fees will be waived. I have really tried to file the report in a timely manner; however, there continue to be problems with the receipt of the UBR form.

If you require any further information, please advise. Otherwise, I sincerely thank you for your consideration of this request.

Respectfully,


Wally Rudensky

WR/wlm

Enclosures - As described