

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119235

Entity Name: EVOLUTION BUILDERS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

3110 NE 29TH ST., UNIT 11
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3110 NE 29TH ST
UNIT 11
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3110 NE 29TH ST., UNIT 11
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 52-2407542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CONTI, NOAH
3110 NE 29 TH STREET
11
FORT LAUDERDALE, FL 33308

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: NOAH CONTI 01/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CONTI, NOAH M
Address: 3110 NE 29TH ST., UNIT 11
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NOAH CONTI MR. 01/06/2004

Electronic Signature of Signing Officer or Director Date