

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134227

Entity Name: EV SOLUTIONS INC.

FILED  
Aug 25, 2004  
Secretary of State

## Current Principal Place of Business:

4060 N. HILLS DRIVE  
#28  
HOLLYWOOD, FL 33021

## New Principal Place of Business:

## Current Mailing Address:

4060 N. HILLS DRIVE  
#28  
HOLLYWOOD, FL 33021

## New Mailing Address:

18245 NW 73 AVE  
#202  
MIAMI, FL 33015

FEI Number: 52-2419541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENBRICK INVESTMENT CORMPANY  
4060 NORTH HILLS DRIVE  
SUITE 28  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VALERA, EMMANUEL  
Address: 18245 NW 73RD AVE #202  
City-St-Zip: MIAMI, FL 33015

Title: STD ( ) Delete  
Name: VALERA, ROSEL  
Address: 18245 NW 73RD AVE #202  
City-St-Zip: MIAMI, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ENMANUEL VALERA

PD

08/25/2004

Electronic Signature of Signing Officer or Director

Date