2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2005
Secretary of State

DOCUMENT# P03000134227

Entity Name: EV SOLUTIONS INC.

Current Principal Place of Business:

4060 N. HILLS DRIVE
#28
HOLLYWOOD, FL 33021

New Principal Place of Business:

18245 NW 73 AVE
#202
MIAMI, FL 33015

Current Mailing Address:

18245 NW 73 AVE
#202
MIAMI, FL 33015

New Mailing Address:

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 07/06/2005
Electronic Signature of Signing Officer or Director Date