2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P01000119838 1. Entity Name **EVE CORPORATION** Mailing Address Principal Place of Business 23089 ADDISON LAKES CIR. 23089 ADDISON LAKES CIR. BOCA RATON, FL 33433 BOCA RATON, FL 33433 04132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0006289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ALFLE: FLAVIO ESQ DO NOT WRITE 400 KINGS POINT DR, #910 SUNNY ISLES, FL 33160 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and tale if applicable. (NCTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE VALDVIESO, EQUEL NAME 3735 TURTLE RUN BLVD,#1912 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 UUU0000303201 04/16/05-80028-009 150.00 TITLE REYES, ANSELMO NAME STREET ADDRESS 3735 TURTLE RUN BLVD.#1912 CITY-ST-ZIP CORAL SPRINGS, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 any 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 tratife appropriate 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 expowered. SIGNATURE: F.OF SIGNING OFFICER OF DIRECTOR

FILED