

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

7/6/2

**FILED**  
**Jul 26, 2004 8:00 am**  
**Secretary of State**

07-06-2004 90010 015 \*\*\*150.00

**DOCUMENT # F03000003215**

1. Entity Name  
**EVOLUTION SERVICES, INC.**



Principal Place of Business  
**857 W. SOUTH JORDAN PARKWAY #200  
SOUTH JORDAN, UT 84095**

Mailing Address  
**857 W. SOUTH JORDAN PARKWAY #200  
SOUTH JORDAN, UT 84095**

**66430596**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06302004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**65-1041293**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MILLER, WILLIAM J  
8875 HIDDEN RIVER PARKWAY #334  
TAMPA, FL 33637**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 8, 2004**

☐ 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  
**PC  
ANDERSON, LARRY  
857 W. SOUTH JORDAN PARKWAY #200  
SOUTH JORDAN, UT 84095** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
Call, Stanton L.  
857 W South Jordan Pkwy # 200  
South Jordan, UT 84095** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VSD  
MILLER, WILLIAM J  
857 W. SOUTH JORDAN PARKWAY #200  
SOUTH JORDAN, UT 84095** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
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STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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CITY-ST-ZIP  
☐ Change ☐ Addition

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:

*Stanton L. Call*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**6/30/04 8013028930**

Attachment  
66430596  
Division of Corporations

## 2004 Annual Report

Listed below is the most recent information reported for the entity.  
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	F03000003215
Business Entity Name	EVOLUTION SERVICES, INC.
Original File Date	06/23/2003

FEI Number 65-1041293

Principal Address 857 W. SOUTH JORDAN PARKWAY #200  
SOUTH JORDAN, UT 84095Mailing Address 857 W. SOUTH JORDAN PARKWAY #200  
SOUTH JORDAN, UT 84095Registered Agent WILLIAM J MILLER  
8875 HIDDEN RIVER PARKWAY #334  
TAMPA, FL 33637 US

## Officer/Director Name And Address

PC

LARRY ANDERSON *Stanton L. Call*  
857 W. SOUTH JORDAN PARKWAY #200  
SOUTH JORDAN, UT 84095

VSD

WILLIAM J MILLER  
857 W. SOUTH JORDAN PARKWAY #200  
SOUTH JORDAN, UT 84095

☒ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes, please select:      If you need to make changes to the above information, please select:

Attachment

66430596

#K03000003215



## Evolution Services, Inc.

"Your Business Success is Our Only Business"

July 20, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### Annual Report Section;

Per your request, we are writing to request that the \$400.00 late fee be waived for the late filing of our Annual Report. We had not received a prior notice of our need to file this report. We failed to mark the box, indicating the failure of receiving prior notice, before printing out the on-line form, therefore the form showed the additional late charge. Please advise us if we need to do anything further concerning this matter. Also, attached is a copy of the Annual Report with the addition requested.

Stanton L. Call  
CEO, Evolution Services, Inc

Y:\admin\J\Call, S.