2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 8:00 am Secretary of State DOCUMENT # F03000003215 1. Entity Name 03-30-2005 90030 023 ***150.00 EVOLUTION SERVICES, INC. Principal Place of Business Mailing Address 857 W. SOUTH JORDAN PARKWAY #200 SOUTH JORDAN UT 84095 857 W. SOUTH JORDAN PARKWAY #200 **SOUTH JORDAN UT 84095** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1041293 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent William J. Miller MILLER, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 8875 HIDDEN RIVER PARKWAY #334 **TAMPA FL 33637** Bay Way Place 8. The above named entity subgritts 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 (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEO TITLE TITLE ☐ Defete Change Addition CALL, STANTON L NAME STREET ADDRESS 857 W. SOUTH JORDAN PARKWAY #200 STREET ADDRESS SOUTH JORDAN UT 84095 CITY-ST-7IP CITY-ST-7/P VSD □ Change TITLE ☐ Delete TITLE ☐ Addition MILLER, WILLIAM J NAME NAME STREET ADDRESS 857 W. SOUTH JORDAN PARKWAY #200 STREET ADDRESS SOUTH JORDAN UT 84095 CITY-ST-7IP CITY+ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(F CITY+ST-ZIP ☐ Delete THILE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 rustee 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 attachmen

SIGNATURE:

FILED

3/24/05 SU1-302-8930