2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056055

Entity Name: EVANS & EVANS ENTERPRISES, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 W. COLONIAL DRIVE SUITE 315 ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

2550 LAKE DEBRA DRIVE PO BOX 76

APT 26-101 ORLANDO, FL 34786 US ORLANDO, FL 32835 US

FEI Number: 04-3779853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARKER -EVANS, MARIA A
2550 LAKE DEBRA DRIVE
APT 26-101
ORLANDO, FL 32835 US

PARKER -EVANS, MARIA A
9539 PINE TERRACE CT
WINDERMERE, FL 34786 US

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: 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PARKER-EVANS, MARIA A Address: 2550 LAKE DEBRA DR 26101 Address: 9539 PINE TERRACE CT City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: WINDERMERE, FL 34786 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARIA PARKER-EVANS PRE 04/29/2005