2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM **DOCUMENT # P00000026770** Secretary of State 1. Entity Name EVOLUTION STUDIOS, INC. Mailing Address Principal Place of Business 1428 NORTH LAKESIDE DRIVE 1428 NORTH LAKESIDE DRIVE LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0991544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE YEEND, JOHN M 1109 SOUTH CONGRESS AVENUE W. PALM BEACH, FL 33406 IN THIS SPACE 8. The above named entity submits this statement for the purpose of charging 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 it applicable MACTE REnistered Agent singuite required when reinstating? DATE 9. Election C. hoekquit luancing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Communition. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE ARNOLD, JEFFREY L NAME STREET ADDRESS 1428 NORTH LAKESIDE DRIVE UUUUU0339473 CITY-ST-ZIP LAKE WORTH, FL 33460 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP -IN THIS SPACE TITLE 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 quality 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 are and accurate and the monature character 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 reserved and under the corporation or the receiver or trustee empowered to execute this reserved and under this changed, or on an attachment with an address, with all other like enpowers.

FILED

762.6469