

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047425

FILED
Jan 26, 2004
Secretary of State

Entity Name: EVOLUTION ENTERTAINMENT SYSTEMS, INC.

Current Principal Place of Business:

6187 NW 167 STREET
UNIT H-2
MIAMI, FL 33015 US

New Principal Place of Business:

2414 CORAL WAY
SUITE # 01
MIAMI, FL 33145 US

Current Mailing Address:

6187 NW 167 STREET
UNIT H-2
MIAMI, FL 33015 US

New Mailing Address:

16850-112 COLLINS AVE
SUITE #215
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 65-1007318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERBER, DANIEL E
6187 NW 167 STREET, UNIT H-2
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GERBER, DANIEL E
2820 SW 33 CT
MIAMI, FL 33133 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:

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERBER, DANIEL
Address: 1301 NE MIAMI GARDNES DR N
City-St-Zip: N MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERBER, DANIEL
Address: 2820 SW 33CT
City-St-Zip: MIAMI, FL 33133

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL GERBER

P

01/26/2004

Electronic Signature of Signing Officer or Director

Date