

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000048205

FILED
Apr 07, 2002 8:00 AM
Secretary of State

Entity Name: ETHEREAL EVOLUTION, INC.

Current Principal Place of Business:

1326 BRADFORD RD
FT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1326 BRADFORD RD
FT MYERS, FL 33901

New Mailing Address:

6670 CRESTRIDGE LOOP
1634
FT MYERS, FL 33912

FEI Number: 59-3731938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANO, DUSTIN
1326 BRADFORD RD
FT MYERS, FL 33901

Name and Address of New Registered Agent:

JULIANO, DUSTIN
6670 CRESTRIDGE LOOP
1634
FT MYERS, FL 33912

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: DUSTIN JULIANO

04/07/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DUSTIN, JULIANO D
Address: 6670 CRESTRIDGE LOOP APPT 1634
City-St-Zip: FORT MYERS, FL 33912

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: DUSTIN JULIANO

PRES

04/07/2002

Electronic Signature of Signing Officer or Director

Date