

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048205

FILED
Apr 05, 2004
Secretary of State

Entity Name: ETHEREAL EVOLUTION, INC.

Current Principal Place of Business:

6752 PLANTATION PINES BLVD.
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 61236
FORT MYERS, FL 33906

New Mailing Address:

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
6752 PLANTATION PINES BLVD.
FORT MYERS, FL 33912

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUSTIN, JULIANO
Address: 1326 BRADFORD ROAD
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUSTIN, JULIANO
Address: 6752 PLANTATION PINES BLVD
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

P

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date