2005 FOR PROFIT CORPORATION ANNUAL REPORT

KOSA E. DE VIVAR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P02000025156 01-28-2005 90021 007 ***150.00 1. Entity Name EVI, INC. Mailing Address Principal Place of Business 40008144 6095 W 19TH AVE., 1290 WESTON RD SUITE 306-H6 WESTON, FL 33326 STE. 401 HIALEAH, FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01242005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 75-3058606 Not Applicable Zìo Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required.... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIVAR, ANGEL S 6095 W 19TH AVE., STE. 401 Street Address (P.O. Box Number is Not Acceptable) HIALEAH, FL 33012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME ECHEVERRIA, LUIS F NAME 6095 W 19TH AVE, STE 401 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition ECHEVERRIA, ROSA VIVAR DE NAME NAME 6095 W 19TH AVE., STE. 401 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ____ Change ___ _ Addition ECHEVERRIA, PAOLA, NAME NAME STREET ADDRESS 6095 W 19TH AVE., STE. 401 STREET ADDRESS CITY-ST-7IP HIALEAH, FL 33012 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ECHEVERRIA, LUIS E NAME NAME 6095 W 19TH AVE., STE, 401 STREET ADDRESS STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 28, 2005 8:00 am

Daytime Phone f