

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081338

FILED
Apr 29, 2005
Secretary of State

Entity Name: BUSINESS EVOLUTION GROUP, INC.

Current Principal Place of Business:

6228 AVIGNON COURT
TAMPA, FL 33647

New Principal Place of Business:

3450 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33543

Current Mailing Address:

6228 AVIGNON COURT
TAMPA, FL 33647

New Mailing Address:

3450 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33543

FEI Number: 16-1618475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY W. LIVELY
6228 AVIGNON COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

LIVELY, BARRY W CEO
3450 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33543 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: BARRY LIVELY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LIVELY, BARRY W
Address: 6228 AVIGNON COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LIVELY, BARRY W
Address: 3450 CHAPEL CREEK CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: BARRY LIVELY

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date