

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113181

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: AQUATIC EVOLUTION INTERNATIONAL, INC.

## Current Principal Place of Business:

72021 MEARS PARKWAY  
POMPAN0 BEACH, FL 33063

## New Principal Place of Business:

4901 N. US#1  
SUITE K  
VERO BEACH, FL 32967

## Current Mailing Address:

72021 MEARS PARKWAY  
POMPAN0 BEACH, FL 33063

## New Mailing Address:

4901 N.US#1  
SUITE K  
VERO BEACH, FL 32967

FEI Number: 47-0892119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE NAKAMAL  
ATTN: JEFFREY BOWMAN  
140 NW 20TH STREET  
BOCA RATON, FL 33431 US

## 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: PSD ( ) Delete  
Name: BOWMAN, JEFFREY  
Address: 490 NW 20TH ST  
City-St-Zip: BOCA RATON, FL 33431

Title: VTD ( ) Delete  
Name: LYSOGORSKI, DIANE  
Address: 490 NW 20TH ST  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VTD (X) Change ( ) Addition  
Name: OLIVIER, LAURENT  
Address: 2616 QUAY DOCK RD  
City-St-Zip: VERO BEACH, FL 32967

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: LAURENT OLIVIER

VTD

01/29/2004

Electronic Signature of Signing Officer or Director

Date