

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113181

FILED
Jan 22, 2005
Secretary of State

Entity Name: AQUATIC EVOLUTION INTERNATIONAL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

704 N. 39TH ST.
SUITE 120
FORT PIERCE, FL 34947

Current Mailing Address:

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

New Mailing Address:

704 N. 39TH ST.
SUITE 120
FORT PIERCE, FL 34947

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: OLIVIER, LAURENT
Address: 2616 QUAY DOCK RD
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BOWMAN, JEFFREY
Address: 490 NW 20TH ST #304A
City-St-Zip: BOCA RATON, FL 33431

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

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: JEFFREY A. BOWMAN

CEO

01/22/2005

Electronic Signature of Signing Officer or Director

Date