

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015355

FILED
Apr 26, 2004
Secretary of State

Entity Name: EVODIO PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 440195
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440195
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1177272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEVADA, E. JERRY
1215 COLUMBUS BLVD.
CORAL GABLES, FL 33134

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: PD () Delete
Name: LLEVADA, E. JERRY
Address: 1215 COLUMBUS BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: RIERA, RODOLFO
Address: 4505 N.W. 4 ST.
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: GARCIA, SERGIO
Address: 8340 N.W. 170 TERR.
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: RIERA, RODOLFO
Address: 4505 N.W. 4 ST.
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: GARCIA, SERGIO
Address: 8340 N.W. 170 TERR.
City-St-Zip: HIALEAH, FL 33015

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: E. JERRY LLEVADA

PD

04/26/2004

Electronic Signature of Signing Officer or Director

_____ Date