2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPESOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P03000058747 03-10-2005 90161 038 ***150.00 1. Entity Name EVELYN GROUP, INC. Principal Place of Business Mailing Address 9751 EAST BAY HARBOR DR 9751 EAST BAY HARBOR DR 50024563 SUITE 603 SUITE 603 MIAMI BEACH, FL 33157 MIAMI BEACH, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-2671668 Not Applicable Zip Country Country Zip \$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 Name TROCOVKY, SILVIA M STROCOVSKY, SILVIA M Street Address (P.O. Box Number is Not Acceptable) 10275 COLLINS AVE., STE. 223 MIAMI, FL 33154 9751 E BAY HARBOR DR # 603 CITY BAY HARBOR ISLANDSFL 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 age · 0 1 11 105 SIGNATURE. Signature, typed or printed of registered egent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11.. PSD STROCOVSKY, SILVIA M. Change TITLE ☐ Delete TITLE STROCOVSKY, SILVIA M NAME NAME 9751 E BAY HARBOR DR H 603 STREET ADDRESS 10275 COLLINS AVE., STE, 223 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33154 CITY-ST-ZIP BAY HARBOR I SLANDS, FL 33157 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 artifices, with all other like empowered.

FILED Mar 10, 2005 8:00 am