

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071784

Entity Name: EVELLIS CORPORATION

FILED  
Apr 15, 2004  
Secretary of State

## Current Principal Place of Business:

167 NE 2ND AVE #C  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

5600 BOYNTON RISE LANE  
BOYNTON BEACH, FL 33437

## Current Mailing Address:

167 NE 2ND AVE #C  
DELRAY BEACH, FL 33444

## New Mailing Address:

5600 BOYNTON RISE LANE  
BOYNTON BEACH, FL 33437

FEI Number: 20-0064152

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION  
1261 E SAMPLE RD  
POMPANO BEACH, FL 33064 US

## Name and Address of New Registered Agent:

JEFFERSON C LEAL  
5600 BOYNTON RISE LANE  
BOYNTON BEACH, FL 33437 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: JEFFERSON C LEAL

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEAL, JEFFERSON C  
Address: 167 NE 2ND AVE #C  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEAL, JEFFERSON C  
Address: 5600 BOYNTON RISE LANE  
City-St-Zip: BOYNTON BEACH, FL 33437

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: JEFFERSON C LEAL

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date