

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124127

FILED
Apr 21, 2004
Secretary of State

Entity Name: EVOLUTION PERFORMANCE, INC.

Current Principal Place of Business:

1060-B TUCKER AVENUE
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

1311 HOLLY SPRINGS CIRCLE
ORLANDO, FL 32825

New Mailing Address:

1060-B TUCKER AVENUE
ORLANDO, FL 32807

FEI Number: 20-0356801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MAYRA
1311 HOLLY SPRINGS CIRCLE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ALVARADO, OMAR
1060-B TUCKER AVENUE
ORLANDO, FL 32807 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: OMAR ALVARADO

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAZQUEZ, MAYRA
Address: 1311 HOLLY SPRINGS CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: ORTEGA, ADA
Address: 4540 S. WASHINGTON AVE. #1
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVARADO, OMAR
Address: 1060-B TUCKER AVENUE
City-St-Zip: ORLANDO, FL 32807

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: OMAR ALVARADO

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date