2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030590

Entity Name: EVGENIY, INC.

FILED Mar 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

080 AUTUMN BREEZE WAY 208 RIVERBEND DR. WINTER PARK, FL 32792

ALTAMONTE SPG., FL 32714 US

Current Mailing Address: New Mailing Address:

080 AUTUMN BREEZE WAY 208 RIVERBEND DR.

WINTER PARK, FL 32792

ALTAMONTE SPG., FL 32714 US

FEI Number: 33-1085023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEKRIJEV, EVGENIY N JANNEN, CHRISTINE 080 AUTUMN BREEZE WAY 129 LONG PINE DR. WINTER PARK, FL 32792 DELTONA, FL 32725 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: CHRISTINE JANNEN 03/17/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title: **PSTD** CHEKRIJEV, EVGENIY N CHEKRIJEV, EVGENIY N Name: Name: 080 AUTUMN BREEZE WAY Address: 208 RIVERBEND DR. G. Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: ALTAMONTE SPG., FL 32714 US

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: EVGENIY CHEKRIJEV **PSTD** 03/17/2005

Electronic Signature of Signing Officer or Director

Date