

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100498

Entity Name: EVOLUTION MEDIA, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

1207 COMMERCIAL PARK DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 37124
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 34-2002843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALINOSKI, JASON R
2761 OAK PARK COURT
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

KALINOSKI, JASON R
1207 COMMERCIAL PARK DRIVE
TALLAHASSEE, FL 32303 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: JASON R. KALINOSKI

04/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: TIM, FORDYCE S
Address: 4142 LAUREL OAK CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: DIR. () Delete
Name: JASON, KALINOKI R
Address: 2761 OAK PARK COURT
City-St-Zip: TALLAHASSEE, FL 32308

Title: DIR. () Delete
Name: CHARLES, LORCH B
Address: 8825 MINNOW CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: FORDYCE, TIM S
Address: 1207 COMMERCIAL PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: DIR. (X) Change () Addition
Name: KALINOSKI, JASON R
Address: 1207 COMMERCIAL PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: DIR. (X) Change () Addition
Name: LORCH, CHARLES B
Address: 1207 COMMERCIAL PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

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: TIM S. FORDYCE

DIR

04/23/2005

Electronic Signature of Signing Officer or Director

Date