

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134151

Entity Name: EVOLIS, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

70 W. MADISON ST STE 5750
CHICAGO, IL 60602

New Principal Place of Business:

1835 SOUTH PERIMETER RD
SUITE 190
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

70 W. MADISON ST STE 5750
CHICAGO, IL 60602

New Mailing Address:

1835 SOUTH PERIMETER RD
SUITE 190
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-1690680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

GERARDO, TALAVERA MGR
1835 SOUTH PERIMETER RD
SUITE 190
FORT LAUDERDALE, FL 33309 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: GERARDO TALAVERA

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: GERARDO, TALAVERA MGR
Address: 5458 OAKMONT VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 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: GERARDO TALAVERA

MGR

03/22/2005

Electronic Signature of Signing Officer or Director

Date