2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCUMENT # P95000064741 1. Entity Name THE EVOLUTION TOURING COMPANY					Secre	tary or state
420 JEFFERS	SON AVE	ailing Address 120 JEFFERSON AVE MAMI BEACH, FL 33139				
DO NOT WRITE IN THIS SPACE				04152004 No Chg-P CR2E034 (10/03) 4. FEI Number		
	6. Name and Address of Current Regis ATE REGISTERED AGENT CORPORT (ELL AVE., STE. 3000 33131			NOT WRI		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, speed or private name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstains) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing _ \$5.	00 May Be ed to Fees	<u> </u>	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	DFFICERS AND DIRECT DC ESTEFAN, EMILIO JR 420 JEFFERSON AVE MIAMI BEACH, FL 33139	CTORS		•		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD ESTEFAN, GLORIA M 420 JEFFERSON AVE MIAMI BEACH, FL 33139					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AMADEO, FRANK 420 JEFFERSON AVE MIAMI BEACH, FL 33139	, , , , , , , , , , , , , , , , , , ,		DO	NOT WRI	TE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPAC	CE
title name street address cry-st-zip			**			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		41 0				
12. I hereby of indicated of the conchanged,	entify that the information supplied with this fi on this report or supplemental report is true; poration or the ecceiver or trustee empowered or on an attachinent with an address, with all	ling does not qualify for the exer and accurate and that my signat d to execute this report as requir other like empowered.	nption stated in Sec ure shall have the s ed by Chapter 607,	ction 119.07(3)(i came legal effec Florida Statute	i), Florida Statutes I furthe t as if made under oath, the s, and that my name appe	r certify that the information lat I am an officer or director lars in Block 10 or Block 11 if