2005 FOR PROFIT CORPORATION ANNUAL REPORT.

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P95000064741 THE EVOLUTION TOURING COMPANY Principal Place of Business Mailing Address 420 JEFFERSON AVE 420 JEFFERSON AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE) Number Applied For 65-0616833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION DO NOT WRITE 701 BRICKELL AVE., STE. 3000 MIAMI, FL 33131 IN THIS SPACE 8. 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, typed or printed hame of registered agent and title if applicable (NOTE Rogistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DC ESTEFAN, EMILIO JR NAME STREET ADDRESS 420 JEFFERSON AVE U00000344971 CITY-ST-ZIP MIAMI BEACH, FL 33139 04/30/05-80015-006 158.00 VSTD TITLE ESTEFAN, GLORIA M NAME STREET ADDRESS 420 JEFFERSON AVE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE AMADEO, FRANK NAME STREET ADDRESS 420 JEFFERSON AVE DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if charged, or on an attachner, with an address, with all other like empowered.

FILED