

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083678

Entity Name: CF EVOLUTION, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

2200 NE 33RD AVE #3E
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

18061 BISCAYNE BLVD
APT#602
AVENTURA, FL 33160

Current Mailing Address:

2200 NE 33RD AVE #3E
SUITE 4052
FORT LAUDERDALE, FL 33305

New Mailing Address:

18061 BISCAYNE BLVD
APT# 602
AVENTURA, FL 33160

FEI Number: 65-0700364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, PATRICIA
1776 EAST SUNRISE
SUITE 4052
FT. LAUDERDALE, FL 33338 US

Name and Address of New Registered Agent:

FLORES, PATRICIA
18061 BISCAYNE BLVD
APT # 602
AVENTURA, FL 33160 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, PATRICIA
Address: 1776 EAST SUNRISE BLVD., SUITE 4052
City-St-Zip: FT. LAUDERDALE, FL 333043046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, PATRICIA
Address: 18061 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160 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: PATRICIA FLORES

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date