

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078408

FILED  
Jul 11, 2005  
Secretary of State

Entity Name: EVOLUTION MEDIA MANUFACTURING, INC.

## Current Principal Place of Business:

7359 NW 34TH ST.  
MIAMI, FL 331221272

## New Principal Place of Business:

## Current Mailing Address:

7359 NW 34TH ST.  
MIAMI, FL 331221272

## New Mailing Address:

FEI Number: 65-0780221

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KALKAS, MARTIN  
245 SE 1ST STREET  
SUITE 311  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

KALKAS, MARTTI  
245 SE 1ST STREET  
SUITE 225  
MIAMI, FL 33131 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: MARTTI KALKAS

07/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GALVIS, ALBA  
Address: 1408 BRICKELL BAY DR., #812  
City-St-Zip: MIAMI, FL 33131

Title: STD ( ) Delete  
Name: SIERRA, JAIME  
Address: 18151 NE 31 CT., APT. 610  
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Delete  
Name: GUTIERREZ, JUAN  
Address: 801 N. VENETIAN DRIVE, APT. 1103  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GALVIS, ALBA  
Address: 1408 BRICKELL BAY DR., #812  
City-St-Zip: MIAMI, FL 33131

Title: DSVP (X) Change ( ) Addition  
Name: SIERRA, JAIME  
Address: 3400 NE 192 ST APT 701  
City-St-Zip: AVENTURA, FL 33180

Title: DP (X) Change ( ) Addition  
Name: GUTIERREZ, JUAN  
Address: 1450 BRICKELL BAY DR #1910  
City-St-Zip: MIAMI, FL 33131

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: JAIME SIERRA

VP

07/11/2005

Electronic Signature of Signing Officer or Director

Date