2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P98000013820 1. Entity Name EVOLUTION IN MOTION, INC. Principal Place of Business Mailing Address 7814 W. 16TH COURT 7814 W. 16TH COURT HIALEAH, FL 33014 HIALEAH, FL 33014 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0840153 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUAREZ, RODOLFO J 7814 W. 16TH COURT DO NOT WRITE HIALEAH, FL 33014 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 name of registered agent and title if applicable (NOTE Registered Agent signature reduired when rethistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE VPT BLUSTEIN, HARRY NAME STREET ADDRESS 16634 GOLFVIEW DRIVE CITY-ST-ZIP WESTON FL 33326 TITLE NAME BLUSTEIN, MARIA E STREET ADDRESS 16634 GOLFVIEW DRIVE CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE N 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 of 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 in changed, or on an attachment with an address, with a long the empowered.

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