2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P99000086888 05-03-2004 90408 050 ***150.00 1. Entity Name REVILO, INC. Principal Place of Business Mailing Address 7435 NE 57TH ST 7435 NE 57TH ST TAMARAC, FL 33319 TAMARAC, FL 33319 04282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0959922 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PITTER, CARL S DO NOT WRITE 7447 NORTH WEST 57TH STREET TAMARAC, FL 33319 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 required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTD TITLE JAMES, DESMOND O NAME STREET ADDRESS 7447 NORTH WEST 57TH STREET CITY-ST-ZIP TAMARAC, FL 33319 VSD TITLE HAWKE, TRUDI-ANN K NAME STREET ADDRESS 7447 NORTH WEST 57TH STREET TAMARAC, FL 33319 CITY-ST-ZIP TITLE PITTER, CARL S NAME STREET ADDRESS **7447 NW 57 STREET** DO NOT WRITE CITY-ST-ZIP TAMARAC, FL 33319 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I nereby 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE: NOOLL

STREET ADDRESS

CARL S. PITTER

04/29/2004

954-726-0010

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED