2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 20, 2004 08:00 AM DOCUMENT # V27156 **Secretary of State** 1. Entity Name EVANS CONSTRUCTION, INC. Principal Place of Business Mailing Address 922 SAN PAULO WAY 922.SAN PAULO WAY KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3120160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, WILLIAM DO NOT WRITE 922 SAN PAULO WAY KISSIMMEE, FL 34758 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mu EVANS, WILLIAM NAME STREET ADDRESS 922 SAN PAULO WAY C/Y-ST-7IP KISSIMMEE, FL TITLE U000000009/147 01/20/04-80090-013 150.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 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