2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Mar 31, 2005 8:00 am Secretary of State DOCUMENT # P02000045965 03-31-2005 90058 030 ***158.75 1. Entity Name 4EVOLUTION, INC. Principal Place of Business Mailing Address 50032821 10909 TYSON ROAD 10909 TYSON ROAD ORLANDO, FL 32832-6101 ORLANDO, FL 32832-6101 01212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0445416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RILEY, CHRISTOPHER SR., DO NOT WRITE 10909 TYSON ROAD ORLANDO, FL 32832-6101 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE RILEY, CHRISTOPHER SR., NAME STREET ADDRESS 10909 TYSON ROAD CITY-ST-ZIP ORLANDO, FL 328326101 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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

FILED