2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with a

SIGNATURE:

with all other-like empowered.

AME OF SIGNING OFFICER OF DIRECTOR

Jul 08, 2004 08:00 AM **Secretary of State** DOCUMENT # J80232 1. Entity Name AVANZINI REALTY, INC. Principal Place of Business Mailing Address 3009 E GULF TO LAKE HWY 3009 E. GULF TO LAKE INVERNESS, FL 34453 INVERNESS, FL 34453 07062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2839447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOUNTJOY, S. MICHAEL DO NOT WRITE 209 COURTHOUSE SQUARE INVERNESS, FL 32650 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 in accordance with s. 607.193(2)(b), F.S., the Irust Fund Contribution. Added to Fees Due by September 8, 2004 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PD NAME AVANZINI, CHARLES W. STREET ADDRESS 3009 E GULF TO LAKE HWY U00000164631 CITY-ST-ZP INVERNESS, FL 34453 07/08/04-80016-016 150.00 AVANZINI, RICHARD P MAKE 3009 E GULF TO LAKE HWY STREET ADDRESS CITY-ST-ZIP INVERNESS, FL 34453 TITLE NAM. STALL LADDRESS DO NOT WRITE CITY-ST-ZIP TiTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP 3JTIT MARKE STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS 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

7/6/2004

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