2004 FOR PROFIT CORPORATION

Aug 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000017414 1. Entity Name AVATAR RELOCATION INC. Mailing Address Principal Place of Business 1355 BFNNETT DR #193 1355 BENNETT DR #193 LONGWOOD, FL 32750 LONGWOOD, FL 32750 08262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4489066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BUSH, DAVE 11719 OSWALT RD CLERMONT, FL 34711 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 SIGNATURE 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 U00000171179 30/04-80007-021 550.00 FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Arided to Sees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE BUSH, DAVID C NAME STREET ADDRESS 11719 OSWALT RD CLERMONT, FL 34711 CITY-ST-719 TITLE SOUTH, WILLIAM NAME STREET ADDRESS 229 N PROSPECT AVE 007Y - ST-79P PATCHOGUE, NY 11772 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

hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 179.07(3)(1). 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 path; 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. 12. I hereby certify that the information supplied with this filing does

SIGNATURE:

STREET ADDRESS City-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED