2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2005
Secretary of State

DOCUMENT# P04000147695

Entity Name: AVNER D INC

Current Principal Place of Business:

18911 COLLINS AVE
#2202
SUNNY ISLES, FL 33160

New Principal Place of Business:

C/O 1054 KANE CONCOURSE
BAY HARBOR, FL 33154

Current Mailing Address:

17150 COLLINS AVE
STE 101-264
SUNNY ISLES, FL 33160

New Mailing Address:

C/O 1054 KANE CONCOURSE
BAY HARBOR, FL 33154

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMSALEM, MOSHE
18911 COLLINS AVE
#2202
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DAHAN, JEAN
C/O 1054 KANE CONCOURSE
BAY HARBOR, FL 33154 US

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.

SIGNATURE: JEAN DAHAN 02/02/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S ( ) Change (X) Addition
Name: DAHAN, JEAN
Address: C/O 1054 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

Title: VP ( ) Change (X) Addition
Name: DAHAN, OLIVIER
Address: C/O 1054 KANE CONCOURSE
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN DAHAN P/S 02/02/2005
Electronic Signature of Signing Officer or Director Date