

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82926

Entity Name: AVALON REALTY, INC.

FILED
Aug 17, 2004
Secretary of State

Current Principal Place of Business:

9840 W. SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9840 W. SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0294069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISSY, JAMES F
2830 N.E. 39TH CT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CRISSY, JAMES F.,
Address: 1322 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VS () Delete
Name: CRISSY, ERICA S
Address: 1322 JACKSONSTREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CRISSY, JAMES F
Address: 2830 NE 39TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VS (X) Change () Addition
Name: CRISSY, ERICA S
Address: 2830 NE 39TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAMES F. CRISSY

PT

08/17/2004

Electronic Signature of Signing Officer or Director

_____ Date