2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 04, 2004 8:00 am Secretary of State **DOCUMENT # 350637** 1. Entity Name 02-04-2004 90031 003 ***150.00 AVALON ENTERPRISES, INC. Principal Place of Business Mailing Address C/O MCWILLIAMS, J E-4 7900 S.E. LITTLEHARBOUR DR. HOBE SOUND FL 33455 C/O MCWILLIAMS, J E-4 7900 S.E. LITTLEHARBOUR DR. HOBE SOUND FL 33455 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1268576 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCWILLIAMS, JAMES Street Address (P.O. Box Number is Not Acceptable) 7900 S.E. LITTLE HARBOUR DR. E-4 HOBE SOUND FL 33455 City Zip Code FL 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. +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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME MCWILLIAMS, JAMES NAME 7900 S.E. LITTLE HAR. DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME O'NEAL, MARGARET A. NAME 241 HOLLOW TREE RIDGE RD STREET ADDRESS STREET ADDRESS DARIEN CT CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MCWILLIAMS; JACQUELINE - - -NAME STREET ADDRESS STREET ADDRESS 7900 S.E. LITTLE HAR, DR CITY-ST-ZIP CITY-ST-ZIP HOBE SOUND FL TIT! £ ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED