

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387593

FILED
Jan 06, 2005
Secretary of State

Entity Name: AVALON CONSTRUCTION, INC.

Current Principal Place of Business:

10494 NW 50 ST.
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

10494 NW 50 ST.
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 59-1383920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISCIOTTI, JOSEPH
5200 SW 111TH TERR
FORT LAUDERDALE, FL 33328 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: S () Delete
Name: PISCOTTI, CATHERINE,
Address: 5200 S W 111TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: DP () Delete
Name: PISCIOTTI, JOSEPH,
Address: 5200 S W 111TH TERRACE
City-St-Zip: FT LAUDERDALE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PISCOTTI, CATHERINE,
Address: 5200 S W 111TH TERRACE
City-St-Zip: FT LAUDERDALE,, FL 33328

Title: DP (X) Change () Addition
Name: PISCIOTTI, JOSEPH,
Address: 5200 S W 111TH TERRACE
City-St-Zip: FT LAUDERDALE,, FL 33328

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: CATHERINE PISCIOTTI

S

01/06/2005

Electronic Signature of Signing Officer or Director

Date