2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2005 08:00 AM **DOCUMENT # 453473 Secretary of State** 1. Entity Name AVERY & ASSOCIATES, INC. -- Mailing Address Principal Place of Business 7601 N. FEDERAL HWY., STE#125A 7601 N. FEDERAL HWY., STE#125A PO BOX J PO BOX J BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (10/03) No Chg-P 01112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1547020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AVERY, S. RALPH DO NOT WRITE 7601 N. FEDERAL HWY., SUITE 125A BOCA RATON, FL 33487 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 the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HORIOTASSS4 AVERY, S. RALPH NAME 01/21/05-80019-016 (SB. OB STREET ADDRESS 7850 FAIRWAY TR. CITY-ST-ZIP BOCA RATON, FL ST TITLE AVERY, RALPH NAME 7850 FAIRWAY TR. STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561/997-7601