

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000605

FILED
Apr 06, 2005
Secretary of State

Entity Name: AVALON SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

109 CARMEN ST.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

400 PENTLAND DR.
MELBOURNE BEACH, FL 32951

Current Mailing Address:

109 CARMEN ST.
MELBOURNE BEACH, FL 32951

New Mailing Address:

400 PENTLAND DR.
MELBOURNE BEACH, FL 32951

FEI Number: 58-2199601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, MATTHEW K
109 CARMEN ST.
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

SCHAFER, MATTHEW K
400 PENTLAND DR.
MELBOURNE BEACH, FL 32951 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SCHAFER, MATTHEW K
Address: 109 CARMEN ST.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SCHAFER, MATTHEW K
Address: 400 PENTLAND DR.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MATTHEW K. SCHAFER

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date