

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005654

FILED
Feb 13, 2004
Secretary of State

Entity Name: AVATAR INTERNATIONAL, INC.

Current Principal Place of Business:

106 COMMERCE ST., #102
LAKE MARY, FL 32746

New Principal Place of Business:

106 COMMERCE ST., #101
LAKE MARY, FL 32746

Current Mailing Address:

106 COMMERCE ST., #102
LAKE MARY, FL 32746

New Mailing Address:

106 COMMERCE ST., #101
LAKE MARY, FL 32746

FEI Number: 58-1517454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, MICHAEL W
106 COMMERCE ST., #102
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

EVERETT, MICHAEL W
106 COMMERCE ST., #101
LAKE MARY, FL 32746

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: MICHAEL W. EVERETT

02/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: EVERETT, MICHAEL W
Address: 106 COMMERCE ST., #102
City-St-Zip: LAKE MARY, FL 32746

Title: SDC () Delete
Name: EVERETT, BETH
Address: 106 COMMERCE ST., #102
City-St-Zip: LAKE MARY, FL 32746

Title: T () Delete
Name: MANNING, ZAC
Address: 106 COMMERCE ST., #102
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: EVERETT, MICHAEL W
Address: 106 COMMERCE ST., #101
City-St-Zip: LAKE MARY, FL 32746

Title: SDC (X) Change () Addition
Name: EVERETT, BETH
Address: 106 COMMERCE ST., #101
City-St-Zip: LAKE MARY, FL 32746

Title: T (X) Change () Addition
Name: MANNING, ZAC
Address: 106 COMMERCE ST., #101
City-St-Zip: LAKE MARY, FL 32746

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: BETH S. EVERETT

SDC

02/13/2004

Electronic Signature of Signing Officer or Director

Date