

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001516

Entity Name: AVALON ELECTRONICS, INC.

FILED  
Jan 05, 2004  
Secretary of State

## Current Principal Place of Business:

100 BARTOW MUNICIPAL ARPT 100  
BARTOW, FL 33830 US

## New Principal Place of Business:

## Current Mailing Address:

100 BARTOW MUNICIPAL ARPT 100  
BARTOW, FL 33830 US

## New Mailing Address:

FEI Number: 58-2180481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THAMES, FRED A JR  
625 S LAKESIDE TERRACE  
EAGLE LAKE, FL 33839 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: PTD ( ) Delete  
Name: THAMES JR, FRED A  
Address: 625 S. LAKESIDE TERRACE  
City-St-Zip: EAGLE LAKE, FL

Title: S ( ) Delete  
Name: THAMES, JEANNE T  
Address: 625 S. LAKESIDE TERRACE  
City-St-Zip: EAGLE LAKE, FL

Title: CD ( ) Delete  
Name: MASON, TERRENCE I  
Address: WHITE HORSE LODGE OVER STOWEY  
City-St-Zip: BRIDGEWATER UNITED KINGDOM,

Title: VD ( ) Delete  
Name: KNOTT, JOHN  
Address: COURT FARM, HENTON  
City-St-Zip: WELLS UNITED KINGDOM,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FRED A THAMES JR

PDT

01/05/2004

Electronic Signature of Signing Officer or Director

Date