

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 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