


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2005 08:00 AM
Secretary of State

DOCUMENT # F99000001516	
1. Entity Name AVALON ELECTRONICS, INC.	

Principal Place of Business 100 BARTOW MUNICIPAL ARPT 100 BARTOW, FL 33830 US	Mailing Address 100 BARTOW MUNICIPAL ARPT 100 BARTOW, FL 33830 US
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DO NOT WRITE IN THIS SPACE



01052005 No Chg-P CR2E034 (10/03)

4. FEI Number 58-2180481	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent THAMES, FRED A JR 625 S LAKESIDE TERRACE EAGLE LAKE, FL 33839	DO NOT WRITE IN THIS SPACE
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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.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	UN00000173964 01/07/05-80037-023 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD THAMES JR, FRED A 625 S. LAKESIDE TERRACE EAGLE LAKE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S THAMES, JEANNE T 625 S. LAKESIDE TERRACE EAGLE LAKE, FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD MASON, TERRENCE I WHITE HORSE LODGE OVER STOWEY BRIDGEWATER UNITED KINGDOM,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD KNOTT, JOHN COURT FARM, HENTON WELLS UNITED KINGDOM,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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: 	01/05/05 863 519-0905
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date Daytime Phone #</small>