2004 FOR PROFIT CORPORATION

S- 5

FILED Jan 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # G36668 1. Entity Name A.V.D., INC. Principal Place of Business Mailing Address 11718 46TH PLACE NORTH 11718 46TH PLACE NORTH ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 CR2E034 (10/03) 01142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2307822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DATTILE, DOUG DO NOT WRITE 1100 FAIRVIEW LANE SINGER ISLAND, FL 33404 IN THIS SPACE 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, lyped or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DATTILE, DOUG U00000011444 NAME 1100 FAIRVIEW LANE STREET ADDRESS 01/23/04-80037-022 158.75 CITY-ST-ZIP SINGER ISLAND, FL 33404 TITLE DATTILE, DEBRA NAME STREET ADDRESS 1100 FAIRVIEW LANE CITY - ST - ZIP SINGER ISLAND, FL 33404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 authorize, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP