2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # H84436 04-09-2004 90048 046 ***150 00 1. Entity Name AVL SYSTEMS, INC. Principal Place of Business Mailing Address % JAMES PHILIP HALE % JAMES PHILIP HALE 5540 S.W.6TH PL. OCALA, FL 34474 5540 S.W.6TH PL. OCALA, FL 34474 CR2E034 (10/03) 01142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2612461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HALE, JAMES PHILIP DO NOT WATE 5540 S.W.6TH PL. OCALA, FL 34474 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. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HALE, JAMES PHILIP NAME 5540 S.W.6TH PL. STREET ADDRESS CITY - ST - ZIP OCALA, FL VTS TITLE HALE, KAREN LYNN NAME STREET ADDRESS 5540 S.W.6TH PL. CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

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 truetee 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:

STREET ADDRESS CITY-ST-7IP TITLE NAME" STREET-ADDRESS CITY-ST-702

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED