2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82667

Apr 28, 2005 Secretary of State

Entity Name: AVERY STUART, LTD. CORPORATION

Current Principal Place of Business: New Principal Place of Business: 801 BRICKELL BAY DRIVE, LOBBY SUITE TWO MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 801 BRICKELL BAY DRIVE, LOBBY SUITE TWO MIAMI, FL 33131 FEI Number: 65-0317580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAHR, STEVEN 801 BRICKELL BAY DRIVE LOBBY SUITE TWO MIAMI, FL 33131 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CULPEPPER, CHARLES JR Name: Name: 801 BRICKELL BAY DRIVE, LOBBY SUITE TWO Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: TD Title: () Delete () Change () Addition Name: BAHR, STEVEN Name: 801 BRICKELL BAY DRIVE, LOBBY SUITE TWO Address: Address: MIAMI, FL 33131 City-St-Zip: City-St-Zip: () Delete Title: Title: PD () Change () Addition LERNER, MICHAEL Y Name: Name: 801 BRICKELL BAY DRIVE, LOBBY SUITE TWO Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: VD () Delete Title: () Change () Addition TRUCIDO, RÀUL YELEN Name: Name: 801 BRICKELL BAY DRIVE, LOBBY SUITE TWO Address: Address: City-St-Zip: MIAMI, FL 33131 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: MICHAEL LERNER PRES 04/28/2005