

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L28226

Entity Name: AVI ENTERPRISES, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

3190-A COMMODORE PLAZA
COCONUT GROVE, FL 33133

New Principal Place of Business:

3123 COMMODORE PLAZA
COCONUT GROVE, FL 33133

Current Mailing Address:

3190-A COMMODORE PLAZA
COCONUT GROVE, FL 33133

New Mailing Address:

3123 COMMODORE PLAZA
COCONUT GROVE, FL 33133

FEI Number: 65-0153664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCH, JUSTIN I.
1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 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: PCD () Delete
Name: HARARI, AVI,
Address: 3190-A COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL

Title: VD () Delete
Name: HARARI, SHIRLEY,
Address: 3190-A COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: HARARI, AVI,
Address: 3123 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD (X) Change () Addition
Name: HARARI, SHIRLEY,
Address: 3123 COMMODORE PLAZA
City-St-Zip: COCONUT GROVE, FL 33133

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: AVI HARARI

PCD

02/28/2005

Electronic Signature of Signing Officer or Director

Date