

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54184

FILED
Apr 25, 2005
Secretary of State

Entity Name: AVANT INCORPORATED

Current Principal Place of Business:

P.O. BOX 3252
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3252
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0192361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LATHE, JEFFREY B
1818 AUSTRALIAN AVE SOUTH
SUITE 202
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PERLSTEIN, MITCHELL L
4800 NORTH FEDERAL HIGHWAY
BUILDING B, SUITE 307B
BOCA RATON, FL 33431 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: MITCHELL L. PERLSTEIN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUIFFRE, JEFFREY J
Address: P.O. BOX 3252
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JEFFREY J. GUIFFRE

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date