## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 10, 2005 08:00 AM **DOCUMENT # L78915 Secretary of State** 1. Entity Name AVENUE "O" DEVELOPMENT, INC. Mailing Address Principal Place of Business PO DRAWER 1151 PO DRAWER 1151 WINTER HAVEN, FL 33882-1151 WINTER HAVEN, FL 33882-1151 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 22-3078298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent TRAKAS, ANDREW P DO NOT WRITE 123 AVENUE C, SW WINTER HAVEN, FL 33880 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. BALSAMO, ARTHUR E. NAME PO BOX 2234 STREET ADDRESS CITY-ST-ZIP CLIFFSIDE, NJ TITLE U00000175153 01/10/05-80038-019 150.00 TRAKAS, A.P. STREET ADDRESS 123 AVENUE "C" S.W. WINTER HAVEN, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CATY-ST-ZIP 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 must be expowered 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.

JAN. 7,2005

Daytime Phone (

FILED