2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007189

FILED Jan 20, 2005 Secretary of State

Entity Name: AMERICAN VETERANS ADVOCATES, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 600511 P.O. BOX 600511 JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32260 **Current Mailing Address: New Mailing Address:** P.O. BOX 600511 P.O. BOX 600511 JACKSONVILLE, FL 32258 JACKSONVILLE, FL 32260 FEI Number: 59-3753419 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: WILLIAMS, RICHARD J MARKIEWICZ, JOHN 10150 BELLE RIVE BLVD 5349 SELTON AVE JACKSONVILLE, FL 32277 **APT 1011** US JACKSONVILLE, FL 32256 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: JOHN MARKIEWICZ 01/20/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, RICHARD J Name: Name: 10150 BELLE RIVE BLVD APT 1011 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: MYERS, JOHN Name: Address: 11125 ENGLISH MOSS LN Address: City-St-Zip: JACKSONVILLE, FL 32257 City-St-Zip: Title: () Delete Title: () Change () Addition CHAUNCEY, GLENN Name: Name: 420-1 JACKSONN AVE S. Address: Address: City-St-Zip: JACKSONVILLE, FL 32220 City-St-Zip: () Delete Title: TD Title: () Change () Addition Name: MARKIEWICZ, JOHN Name: Address: 5349 SELTON AVE Address: City-St-Zip: JACKSONVILLE, FL 32277 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MARKIEWICZ TD 01/20/2005