

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032045

Entity Name: AVN ENTERPRISES, INC.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

4200-J TAMIAMI TR.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

P.O. DRAWER 511447
PUNTA GORDA, FL 339511447

New Mailing Address:

PO BOX 772504
OCALA, FL 34477

FEI Number: 65-0995051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, JACK O II
115 W. OLYMPIA AVE.
PUNTA GORDA, FL 33951 US

Name and Address of New Registered Agent:

DONNA, BRYANT M
20391 LADNER AVE
PORT CHARLOTTE, FL 33954 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: DONNA MARIE BRYANT

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: LYROLSAY, KIMBERLY
Address: 6962 BLACKBERRY ST.
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: BRYANT, DONNA MARIE
Address: 20391 LADNER AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: PD (X) Delete
Name: TAYLOR, SHELLEY
Address: P.O BOX 380040
City-St-Zip: MURDOCK, FL 339380040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, SHELLEY
Address: PO BOX 380040
City-St-Zip: MURDOCK, FL 339380040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA MARIE BRYANT

VP

04/01/2005

Electronic Signature of Signing Officer or Director

Date