

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049086

FILED
Apr 29, 2004
Secretary of State

Entity Name: AVERY FRAMING SPECIALISTS, INC.

Current Principal Place of Business:

P.O. BOX 11870
JACKSONVILLE, FL 322391870

New Principal Place of Business:

P.O. BOX 11870
JACKSONVILLE, FL 322391870 US

Current Mailing Address:

P.O. BOX 11870
JACKSONVILLE, FL 322391870

New Mailing Address:

P.O. BOX 11870
JACKSONVILLE, FL 322391870 US

FEI Number: 59-3047688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, CLYDE W
20 SOUTH FIFTH ST.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

AVERY, RAYMOND J JR
10103 CHESTERTON RD
JACKSONVILLE, FL 32246 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: RAYMOND J. AVERY JR

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AVERY, RAYMOND J
Address: P.O. BOX 11870
City-St-Zip: JACKSONVILLE, FL 322391870

Title: D (X) Delete
Name: EDWARDS, DONALD P
Address: 1843 PAGES DAIRY RD.
City-St-Zip: YULES, FL 32097

Title: D (X) Delete
Name: EDWARDS, OSCAR V
Address: 1843 PAGES DAIRY RD.
City-St-Zip: YULES, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AVERY, RAYMOND J JR
Address: P.O. BOX 11870
City-St-Zip: JACKSONVILLE, FL 322391870

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: RAYMOND J. AVERY JR

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date