

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063786

FILED
Mar 08, 2005
Secretary of State

Entity Name: AVANTE HOLDING GROUP, INC.

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD., STE. 315
MELBOURNE, FL 32901

New Principal Place of Business:

1900 S. HARBOR CITY BLVD.
STE.315
MELBOURNE, FL 32901

Current Mailing Address:

1900 S. HARBOR CITY BLVD., STE. 315
MELBOURNE, FL 32901

New Mailing Address:

1900 S. HARBOR CITY BLVD.
STE. 315
MELBOURNE, FL 32901

FEI Number: 59-3663114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MICHAEL W
1435 BROOK DR
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

HAWKINS, MICHAEL W
6055 ANELLO DR.
MELBOURNE, FL 32940 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: _____

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HAWKINS, MICHAEL W
Address: 1435 BROOK DR
City-St-Zip: MELBOURNE, FL 32935

Title: V () Delete
Name: DIETERLE, JASON
Address: 409 3RD AVE
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HAWKINS, MICHAEL W
Address: 6055 ANELLO DR.
City-St-Zip: MELBOURNE, FL 32940

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

Title: S () Change (X) Addition
Name: GERKE, LEIGH A
Address: 2765 NEW YORK ST.
City-St-Zip: MELBOURNE, FL 32904

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: MICHAEL W. HAWKINS

PCEO

03/08/2005

Electronic Signature of Signing Officer or Director

Date