

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101966

FILED
Jul 20, 2004
Secretary of State

Entity Name: A.V. ENTERPRISES CORPORATION

Current Principal Place of Business:

2001 INDUSTRIAL DRIVE
SUITE 101
DELAND, FL 32772

New Principal Place of Business:

New Mailing Address:

7137 LAKE ISLAND DR
LAKE WORTH, FL 33467

Current Mailing Address:

203 WEST 17TH STREET
SANFORD, FL 32771

FEI Number: 54-2104873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUREN, STEPHEN G
203 WEST 17TH STREET
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PUREN, STEPHEN G
7137 LAKE ISLAND DR
LAKE WORTH, FL 33467 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:

07/20/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PUREN, STEPHEN G
Address: 203 WEST 17TH STREET
City-St-Zip: SANFORD, FL 32771

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PUREN, STEPHEN G
Address: 7137 LAKE ISLAND DR
City-St-Zip: LAKE WORTH, FL 33467

Title: PSTD () Change (X) Addition
Name: VOGT, JOHN
Address: 7595 BAYMEADOWS CIRCLE WEST
City-St-Zip: JACKSONVILLE, FL 32256

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: JOHN VOGT

PSTD

07/20/2004

Electronic Signature of Signing Officer or Director

Date