

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113337

FILED
Apr 22, 2004
Secretary of State

Entity Name: AVEBURY PROPERTIES, INC.

Current Principal Place of Business:

4364 PASADENA CIR
SARASOTA, FL 34233

New Principal Place of Business:

P.O. BOX 315
OSPREY, FL 34229

Current Mailing Address:

4364 PASADENA CIR
SARASOTA, FL 34233

New Mailing Address:

P.O. BOX 315
OSPREY, FL 34229

FEI Number: 65-1089834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLISH, PETER
4364 PASADENA CIR
SARASOTA, FL 34233

Name and Address of New Registered Agent:

MELLISH, PETER
P.O. BOX 315
OSPREY, FL 34229

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:

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MELLISH, PETER W
Address: 4364 PASADENA CIR
City-St-Zip: SARASOTA, FL 34233

Title: DVT () Delete
Name: HORN, LINDA C
Address: 4364 PASADENA CIR
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MELLISH, PETER W
Address: P.O. BOX 315
City-St-Zip: OSPREY, FL 34229

Title: DVT (X) Change () Addition
Name: HORN, LINDA C
Address: P.O. BOX 315
City-St-Zip: OSPREY, FL 34229

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: LINDA HORN

DVT

04/22/2004

Electronic Signature of Signing Officer or Director

Date