2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P01000000168

MOUNT DORA, FL 32757

1. Entity Name
THE AVIAN GROUP, INC.

Principal Place of Business 1410-A CLARA MORRIS AVENUE

Mailing Address

1410-A CLARA MORRIS AVENUE MOUNT DORA, FL 32757

FILED May 05, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04282004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-3697886

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ZONNER, LARRY 21347 ROLLINGWOOD TRAIL EUSTIS, FL 32736-8314

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE					
Signature, typed or privated name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstasing) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			000000157145 05/06/04-80015-004 150.00
10.	OFFICERS AND DIREC	TORS	I		The state of the s
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12. I hereby certify that the information supplied with this filling does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

ED OR PRINTED NAME OF SIGNING OFFICER OR