

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026582

Entity Name: AVALON OF AVENTURA, INC.

FILED
Aug 04, 2004
Secretary of State

Current Principal Place of Business:

3295 PARK WALK DR N
107
MARGATE, FL 33063

Current Mailing Address:

3295 PARK WALK DR N
107
MARGATE, FL 33063

New Principal Place of Business:

3295 PINEWALK DRIVE N
107
MARGATE, FL 33063

New Mailing Address:

3295 PINEWALK DRIVE N
107
MARGATE, FL 33063

FEI Number: 65-1091612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYNES, DAVID M ESQ
7135 CATANIA DR
BOYNTON BEACH, FL 33437

Name and Address of New Registered Agent:

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:

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: D () Delete
Name: GOLUB, ERIC J
Address: 3135 N.E. 184TH STREET, #2301
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLUB, ERIC J
Address: 3295 PINEWALK DRIVE N
City-St-Zip: MARGATE, FL 33063

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: ERIC J. GOLUB

D

08/04/2004

Electronic Signature of Signing Officer or Director

Date