2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P01000046003** D'AVÍ GROUP, INC. Mailing Address Principal Place of Business 3810 MURRELL RD. 3810 MURRELL RD. ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 No Chg-P CR2E034 (10/03) 04222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3726235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent D'AVI, EDWARD S DO NOT WRITE 3810 MURRELL RD. ROCKLEDGE, FL 32955 IN THIS SPACE 8. The above named entity stipmits 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 Edward S. d'Aa SIGNATURE (NOTE: Registered Agent signature required when reinstating) egent and tale if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME D'AVI, FRANCES A 3810 MURRELL RD. STREET ADDRESS CITY-ST-ZIP ROCKLEDGE, FL 32955 UDDDDD0135939 TITLE VST 04/28/04-80077-007 150.00 D'AVI, EDWARD S NAME STREET ADDRESS 3810 MURRELL RD. CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BBLE NAME STREET ADDRESS CITY-ST-7/P TITLE NARAF STREET ADDRESS CSTY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 or trustree 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 an other like empowered.

FILED