2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 09, 2005 08:00 AM **DOCUMENT * P01000046003 Secretary of State** 1. Entity Name D'AVI GROUP, INC. Principal Place of Business Mailing Address 3810 MURRELL RD. 3810 MURRELL RD. ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 01182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3726235 Not Applicable \$8.75 Additional \$. Certificate of Status Desired 5. Name and Address of Current Registered Agent D'AVI, EDWARD S DO NOT WRITE 3810 MURRELL RD. ROCKLEDGE, FL 32955 IN THIS SPACE 3. 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 printed name of registered agent and title & applicable. (NOTE: Registered Agent signature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Feet 10. OFFICERS AND DIRECTORS TITLE NAME D'AVI, FRANCES A STREET ADDRESS 3810 MURRELL RD. U00000221914 02/09/05-80050-024 150.00 CITY-ST-ZP ROCKLEDGE, FL 32955 TITLE VST D'AVI, EDWARD 8 HAME STREET ADDRESS 3810 MURRELL RD. CITY-ST-ZIP ROCKLEDGE, FL 32955 me NULF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CfTY-ST-ZIP TITLE NAME STREET ADDRESS 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 of trustee empowered to exactly this report as required by Chapter 807, 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 they oppowered

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