2005 FOR PROFIT CORPORATION

SIGNATURE:

Mar 14, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P01000073328** 03-14-2005 90109 030 ***150.00 1. Entity Name AVS OF USA, INC. Mailing Address Principal Place of Business 2727 THORNHILL ROAD 50025971 2727 THORNHILL ROAD AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 CR2E034 (10/03) 01272005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3734105 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MISTRY, SURYAKANT DO NOT WRITE 2727 THORNHILL ROAD AUBURNDALE, FL 33823 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PTD MISTRY, SURYAKANT 2727 THORNHILL ROAD STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE MISTRY, SHILPA NAME 2727 THORNHILL ROAD STREET ADDRESS CITY-ST-ZiP AUBURNDALE, FL 33823 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

FILED