

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112841

Entity Name: AVS WAREHOUSE INC.

FILED
Mar 24, 2004
Secretary of State

Current Principal Place of Business:

13910 ALVAREZ RD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

ONE CROSS ISLAND PLAZA
229A
ROSEDALE, NY 11422

New Mailing Address:

FEI Number: 11-3639237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACCONE, TERESA
13910 ALVAREZ RD
JACKSONVILLE, FL 32218 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACCONE, TERESA
Address: 13910 ALVAREZ RD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERESA SACCONE

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date