

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025487

FILED
Apr 28, 2004
Secretary of State

Entity Name: AVILA ENTERPRISES OF LAKE WORTH, INC.

Current Principal Place of Business:

6 FERNE LANE
LAKE WORTH, FL 33467

New Principal Place of Business:

2346 PINE WAY DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

6 FERNE LANE
LAKE WORTH, FL 33467

New Mailing Address:

2346 PINE WAY DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 04-3612908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, FRANCISCO
6 FERNE LANE
LAKE WORTH, FL 33467

Name and Address of New Registered Agent:

AVILA, FRANCISCO
2346 PINE WAY DRIVE
WEST PALM BEACH, FL 33415

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVILA, FRANCISCO
Address: 6 FERNE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVILA, FRANCISCO
Address: 2346 PINE WAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: FRANCISCO AVILA

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date