2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034780

Entity Name: AVA PRODUCTS CORP.

2508 MONTCLAIRE CIRCLE

WESTON, FL 33327

Address:

City-St-Zip:

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2508 MONTCLAIRE CIRCLE WESTON, FL 33327 **Current Mailing Address: New Mailing Address:** 2508 MONTCLAIRE CIRCLE WESTON, FL 33327 FEI Number: 02-0571418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOELLER, WILLY 2508 MONTCLAIRE CIRCLE WESTON, FL 33327 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MOELLER, WILLY Name: Name: 2508 MONTCLAIRE CIRCLE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: () Delete Title: DVS Title: () Change () Addition Name: MOELLER, EVELYN 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: WILLEY MOELLER DPT 04/29/2005