

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000066047

FILED
May 01, 2003
Secretary of State

Entity Name: AVALON MORTGAGE LOANS, INC.

Current Principal Place of Business:

3418 HANDY ROAD
SUITE 201
TAMPA, F; 33618

New Principal Place of Business:

10008 N. DALE MABRY HWY.
SUITE 216
TAMPA, FL 33618

Current Mailing Address:

3418 HANDY ROAD
SUITE 201
TAMPA, F; 33618

New Mailing Address:

10008 N. DALE MABRY HWY.
SUITE 216
TAMPA, FL 33618

FEI Number: 32-0018213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HIATT, BRIAN P
10008 N. ABRY HWY
SUITE # 216
TAMPA, FL 33618

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: BRIAN P. HIATT

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HIATT, BRIAN P
Address: 3418 HANDY ROAD
City-St-Zip: TAMPA, F; 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HIATT, BRIAN P
Address: 10008 N. DALE MABRY HWY. STE # 216
City-St-Zip: TAMPA, F; 33618

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: BRIAN P. HIATT

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date