

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099391

FILED
Jan 26, 2004
Secretary of State

Entity Name: AVANT GARDE ENTERPRISES, INC.

Current Principal Place of Business:

2585 HUNT CLIFF LANE
PANAMA CITY, FL 32405

New Principal Place of Business:

P.O. BOX 15277
PANAMA CITY, FL 32406 US

Current Mailing Address:

2585 HUNT CLIFF LANE
PANAMA CITY, FL 32405

New Mailing Address:

P.O. BOX 15277
PANAMA CITY, FL 32406 US

FEI Number: 32-0637053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARK A
2585 HUNT CLIFF LANE
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

WILSON, MARK A
P.O. BOX 15277
PANAMA CITY, FL 32406 US

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: MARK A. WILSON

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: WILSON, MARK A
Address: 2585 HUNT CLIFF LANE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WILSON, MARK A
Address: P.O. BOX 15277
City-St-Zip: PANAMA CITY, FL 32406

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: MARK WILSON

D/P

01/26/2004

Electronic Signature of Signing Officer or Director

Date