

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035901

Entity Name: AVALON ELECTRICAL INC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

7351 MANDRAKE RD.
WEEKIWACHEE, FL 34613 US

New Principal Place of Business:

7351 MANDRAKE ROAD
WEEKI WACHEE, FL 34613 US

Current Mailing Address:

7351 MANDRAKE RD.
WEEKIWACHEE, FL 34613 US

New Mailing Address:

5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 US

FEI Number: 30-0161669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, DAVID
7351 MANDRAKE RD.
WEEKIWACHEE, FL 34613 US

Name and Address of New Registered Agent:

DREW, KELLY L
5408 ST JAMES DRIVE
NEW PORT RICHEY, FL 34652 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: KELLY L DREW

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, DAVID
Address: 7351 MANDRAKE RD.
City-St-Zip: WEEKIEWACHEE, FL 34613 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, DAVID
Address: 7351 MANDRAKE ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: T () Change (X) Addition
Name: LEVY, DAVID
Address: 7351 MANDRAKE ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: S () Change (X) Addition
Name: LEVY, DAVID
Address: 7351 MANDRAKE ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: V () Change (X) Addition
Name: WRIGHT, DANIEL
Address: 7351 MANDRAKE ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: D () Change (X) Addition
Name: LEVY, DAVID
Address: 7351 MANDRAKE ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

Title: D () Change (X) Addition
Name: WRIGHT, DANIEL
Address: 7351 MANDRAKE ROAD
City-St-Zip: WEEKI WACHEE, FL 34613 US

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: DAVID LEVY

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date