

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041312

Entity Name: AVON INVESTMENTS, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

439 PINE TREE CT
ATLANTIS, FL 33462

New Principal Place of Business:

463 PINE TREE CT
ATLANTIS, FL 33462

Current Mailing Address:

439 PINE TREE CT
ATLANTIS, FL 33462

New Mailing Address:

463 PINE TREE CT
ATLANTIS, FL 33462

FEI Number: 51-0191840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAN, RODNEY J
439 PINE TREE CT.
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

REGAN, RODNEY J
463 PINE TREE CT.
ATLANTIS, FL 33462 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REGAN, RODNEY J
Address: 9185 PERTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REGAN, RODNEY J
Address: 463 PINE TREE CT
City-St-Zip: ATLANTIS, FL 33462

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: RODNEY REGAN

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date