

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048655

Entity Name: AVARIS GROUP, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

1330 SW 175TH WAY
PEMBROKE PINES, FL 330294824 US

New Principal Place of Business:

Current Mailing Address:

1330 SW 175TH WAY
PEMBROKE PINES, FL 330294824 US

New Mailing Address:

FEI Number: 57-1165661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHDOUH, JOHN M
1330 SW 175TH WAY
PEMBROKE PINES, FL 330294824 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: DAHDOUH, JOHN M
Address: 1330 SW 175TH WAY
City-St-Zip: PEMBROKE PINES, FL 330294824 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: DAHDOUH, DIMITRI M
Address: 1330 SW175TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029 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: JOHN M DAHDOUH

DP

01/07/2005

Electronic Signature of Signing Officer or Director

_____ Date