2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061441

Entity Name: AVEE, INC.

FILED Jan 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2135 CAMDEN WAY 407 N. BELCHER

CLEARWATER, FL 33759 CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

2135 CAMDEN WAY 407 N. BELCHER

CLEARWATER, FL 33759 CLEARWATER, FL 33765

FEI Number: 86-1089301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRUNEBACH, STEVEN

11879 FT KING HWY

GRUNEBACH, STEVEN

407 N. BELCHER

THOMOTOSOSA, FL 33592 US CLEARWATER, FL 33565 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: STEVEN GRUNEBACH 01/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: RICH, JOHN T SR RICH, JOHN T SR

Address: 2135 CAMDEN WAY Address: 407 N. BELCHER
City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33765

Title: CEO (X) Delete Title: () Change () Addition

 Name:
 RICH, JOHN T SR
 Name:

 Address:
 2135 CAMDEN WAY
 Address:

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:

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 RICH DP 01/09/2004