

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082685

Entity Name: AVELLAN, INC.

FILED
Sep 09, 2004
Secretary of State

Current Principal Place of Business:

6732 PETUNIA DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

6732 PETUNIA DRIVE
MIRAMAR, FL 33023 US

Current Mailing Address:

6732 PETUNIA DRIVE
MIRAMAR, FL 33023

New Mailing Address:

6732 PETUNIA DRIVE
MIRAMAR, FL 33023 US

FEI Number: 20-0120804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNADAS, DULCE M
5042 NW 188TH STREET
MIAMI, FL 33055 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

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: AVELLAN, BYRON E
Address: 6732 PETUNIA DRIVE
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: AVELLAN, KATHYA E
Address: 6732 PETUNIA DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVELLAN, BYRON E
Address: 6732 PETUNIA DRIVE
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP (X) Change () Addition
Name: AVELLAN, KATHYA E
Address: 6732 PETUNIA DRIVE
City-St-Zip: MIRAMAR, FL 33023 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: BYRON E. AVELLAN

PD

09/09/2004

Electronic Signature of Signing Officer or Director

Date