2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # P03000082685 1. Entity Name AVELLAN, INC. Principal Place of Business Mailing Address **6732 PETUNIA DRIVE 6732 PETUNIA DRIVE** MIRAMAR, FL 33023 US MIRAMAR, FL 33023 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0120804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CERNADAS, DULCE M DO NOT WRITE **5042 NW 188TH STREET** MIAMI, FL 33055 IN THIS SPACE 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNAFURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AVELLAN, BYRON E STREET ADDRESS 6732 PETUNIA DRIVE U00000211986 02/03/05-80011-017 150.00 CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME AVELLAN, KATHYA E STREET ADDRESS 6732 PETUNIA DRIVE CITY-ST-ZIP MIRAMAR, FL. 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #