

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096450

FILED
Apr 20, 2004
Secretary of State

Entity Name: A V SHACK, INC.

Current Principal Place of Business:

283 CRANES ROOST BLVD
SUITE 111
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

303 E ALTAMONTE DR
STE 1060
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

303 E. ALTAMONTE DRIVE
#1060
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 20-0197841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, JAMES R
283 CRANES ROOST BLVD
SUITE 111
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

PRICE, JAMES R
303 E ALTAMONTE DR
STE 1060
ALTAMONTE SPRINGS, FL 32701 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRICE, JAMES R
Address: 283 CRANES ROOST BLVD SUITE 111
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRICE, JAMES R
Address: 3844 WATERCREST
City-St-Zip: LONGWOOD, FL 32779

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: JAMES R PRICE

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date