


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED

04 OCT 25 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P03000101486
1. Entity Name
205 AVILA ROAD, INC.



Principal Place of Business: 1107 NORTH OLIVE AVENUE, WEST PALM BEACH, FL 33401
Mailing Address: 1107 NORTH OLIVE AVENUE, WEST PALM BEACH, FL 33401

2. Principal Place of Business: Suite, Apt. #, etc.
3. Mailing Address: Suite, Apt. #, etc.
City & State: City & State
Zip: Zip Country: Country



04

07-07-04-90003-020 \$550.00

4. FEI Number: 54-2126852
Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BYRD, WADE R
7903 NILE RIVER ROAD
WEST PALM BEACH, FL 33411

7. Name and Address of New Registered Agent
Name: REINSTATEMENT
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

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.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	ELIAS, WILLIAM D	
STREET ADDRESS	1107 NORTH OLIVE AVENUE	
CITY-ST-ZIP	WEST PALM BEACH, FL 33401	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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.

SIGNATURE: _____ Date: 10/19/04 Daytime Phone #: 561-655-9393

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Elias
Management &
Construction, Inc.

1107 N. Olive Avenue
West Palm Beach, Florida
33401

Tel. 561-655-9393
Fax. 561-655-9309

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October 20, 2004

Florida Department Of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 205 Avila Rd., Inc..
Document # P03000101486

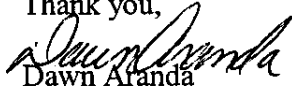
To Whom It May Concern:

On October 19, 2004 we received a Notice of Intent To Dissolve postcard in the mail. I called to see why we received this notice since we have a cancelled check in the amount of \$ 550.00 dated July 1st, 2004 and the gentleman I spoke with on the phone said that on July 8th, 2004 you all sent out a letter of correction to us stating there was no signature on the forms. Unfortunately we never received this letter.

Enclosed please find the corrected forms and please have the annual report for this corporation be filed and reinstated. Since our check was in on time I was wondering if you could waive any penalties that may have occurred.

If you have any questions regarding this matter please feel free to contact me or call me at the above address or 561-655-9393.

Thank you,


Dawn Aranda

Elias Management & Construction, Inc.