

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000126934

Entity Name: AVANTI LAND, INC.

FILED
Jan 31, 2004
Secretary of State

Current Principal Place of Business:

1100 N.E. 163RD STREET
SUITE 101
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1100 N.E. 163RD STREET
SUITE 101
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JAMES K
1100 N.E. 163RD STREET
SUITE 101
NORTH MIAMI BEACH, FL 33162

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RUBIN, JAMES K
Address: 1100 N.E. 163RD STREET SUITE 101
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: RUBIN, JAMES K
Address: 1100 N.E. 163RD STREET SUITE 101
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VP () Change (X) Addition
Name: RHEAULT, ERIC
Address: 1100 NE 163 STREET, SUITE 101
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: PRES () Change (X) Addition
Name: FREEMAN, JEFFREY L
Address: 1100 NE 163 STREET, SUITE 101
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 K. RUBIN

TRES

01/31/2004

Electronic Signature of Signing Officer or Director

Date