


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90117 025 ***150.00

DOCUMENT # P04000010422 1. Entity Name AVTEC CONSULTING SERVICES INC.					
Principal Place of Business 1700 LATHAM ROAD SUITE 2 WEST PALM BEACH, FL 33409			Mailing Address 1700 LATHAM ROAD SUITE 2 WEST PALM BEACH, FL 33409		
2. Principal Place of Business 1759 North Florida Mango Rd		3. Mailing Address 			
Suite, Apt. #, etc. Suite 10		Suite, Apt. #, etc. 			
City & State WEST Palm Beach FL		City & State 			
Zip 33409		Country USA		4. FEI Number 20-0614272	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent LILLEY, GRANT A 1700 LATHAM ROAD SUITE 2 WEST PALM BEACH, FL 33409			7. Name and Address of New Registered Agent Name Lilley, Grant A. Street Address (P.O. Box Number is Not Acceptable) 1759 N. Florida Mango Rd. Suite # 10 City WEST Palm Beach FL Zip Code 33409		
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 <u><i>Grant A. Lilley</i></u> DATE <u><i>May 1, 2005</i></u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LILLEY, GRANT A 1700 LATHAM ROAD SUITE 2 WEST PALM BEACH, FL 33409	<input type="checkbox"/> Delete			
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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: <u><i>Grant A. Lilley</i></u> <u><i>May 1, 2005</i></u> <u><i>561-688-0280</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					