2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091423

Entity Name: AVERY INVESTMENTS, CORP.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5641 SW 36TH CT 1055 US HIGHWAY 17 NORTH

HOLLYWOOD, FL 33023 BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

5641 SW 36TH CT P.O. BOX 5296

HOLLYWOOD, FL 33023 LAKELAND, FL 33907

FEI Number: 20-1241864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVERY, WANDA M AVERY, WANDA M

5641 SW 36TH CT 1055 U S HIGHWAY 17 NORTH

HOLLYWOOD, FL 33023 US BARTOW, FL 33830

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: WANDA M. AVERY 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete

Name: AVERY, WANDA M Address: 5641 SW 36TH CT

City-St-Zip: HOLLYWOOD, FL 33023

Title: T,D () Delete Name: AVERY, JAMES

Address: 5641 SW 36TH CT

City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition

Name: AVERY, WANDA M

Address: 1055USHIGHWAY17 NORTH

City-St-Zip: BARTOW, FL33830

Title: T,D (X) Change () Addition

Name: AVERY, JAMES

Address: 1055 US HIGHWAY 17 NORTH

City-St-Zip: BARTOW, FL33830

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: WANDA M. AVERY P,D 04/29/2005