

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152385

FILED
Apr 06, 2005
Secretary of State

Entity Name: AVERILL MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

39 12TH AVENUE
SHALIMAR, FL 32579 US

New Principal Place of Business:

706 TURNBERRY COVE
NICEVILLE, FL 32578 US

Current Mailing Address:

P.O. BOX 668
SHALIMAR, FL 32579 US

New Mailing Address:

P.O. BOX 28
NICEVILLE, FL 32588 US

FEI Number: 20-1846199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVERILL, JAMES H
39 12TH AVENUE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

AVERILL, JAMES H
706 TURNBERRY COVE
NICEVILLE, FL 32588 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVERILL, JAMES H
Address: 39 12TH AVENUE
City-St-Zip: SHALIMAR, FL 32579 US

Title: VP () Delete
Name: AVERILL, SUZANNE M
Address: 39 12TH AVENUE
City-St-Zip: SHALIMAR, FL 32579

Title: SEC () Delete
Name: AVERILL, SUZANNE M
Address: 39 12TH AVENUE
City-St-Zip: SHALIMAR, FL 32579 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVERILL, JAMES H
Address: 706 TURNBERRY COVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP (X) Change () Addition
Name: AVERILL, SUZANNE M
Address: 706 TURNBERRY COVE
City-St-Zip: NICEVILLE, FL 32578

Title: SEC (X) Change () Addition
Name: AVERILL, SUZANNE M
Address: 706 TURNBERRY COVE
City-St-Zip: NICEVILLE, FL 32578 US

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 H. AVERILL

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date