2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 01, 2005 08:00 AM DOCUMENT # P13671 **Secretary of State** 1. Entity Name **AVANTI SECURITIES CORPORATION** Principal Place of Business Mailing Address 923 N. PENNSLVANIA 923 N. PENNSLVANIA WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 98-0077479 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHWARTZ, CHARLES Street Address (P.O. Box Number is Not Acceptable) 923 N. PENNSYLVANIA AVE WINTER PARK FL 32789 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 Signature, typed or printed name of regist (NOTE Registered Agent signature legiting) when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TILLE 7771 Addition ☐ ∩elela ☐ Change LOEB, DONALD E. NAME NAME STREET ADDRESS 22 ST CLAIR AVE E #1700 STREET ADDRESS TORONTO ONTARIO CANA City-St.7iP CHTY-ST-ZIP VSD MILE ☐ Delete TITLE UDDADDOS DE LA COMPANSIONE DE ☐ Change ☐ Addition SCHWARTZ, CHARLES NAME NAME 02/02/05-80001-005 150.00 923 N. PENSYLVANIA AVE STREET ADDRESS STREET ADDRESS CITY ST-ZIP WINTER PARK FL 32787 CHY-SI 28 HILE VP Delete TITLE ☐ Change ☐ Addition NAME SHAPIRO, M NAME STREET ADDRESS 923 N. PENNSYLVANIA AVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SHERMAN, BEILA NAME 923 N. PENNSYLVANIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY - ST- 200 Delete THEF TITLE Change Addition ROSEN, DAWN NAME NAME 22 ST CLAIR AVE. EAST, #1700 STREET ADDRESS CIREEI ADDRESS TORONTO, ONTARIO CAN CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition 🔲 Change NAME NAME STREET ADDRESS STREET ADDRESS

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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 SIGNATURE/

CUY-ST-7/P 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes, I further certify that the information

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