2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000070745

May 03, 2004 08:00 AM Secretary of State AVALON PARK-WAREHOUSES, INC. Principal Place of Business Mailing Address 3996 AVALON BLVD. P.O. BOX #953 US MILTON, FL 32572 MILTON, FL 32570 US CR2E034 (10/03) 01052004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3269560 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BACH, ALFONS DO NOT WRITE 3996 AVALON BLVD. MILTON, FL 32570 IN THIS SPACE 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 registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution U000000153027 85/84/84-88111-811 158.68 OFFICERS AND DIRECTORS 10. **PVTS** TITLE BACH, ALFONS S. NAME STREET ADDRESS 3996 AVALON BLVD. U00000153027 05/04/04-80111-012 8.75 CITY -ST- ZIP MILTON, FL 32583 VP TIT! F MCGHEE, ANGELA NAME 3996 AVALON BLVD. STREET ADDRESS MILTON, FL 32583 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST - ZIP NAME STREET ADDRESS CLTY - ST - ZIP 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:

FILED