2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030388

Entity Name: AVALON INN, INC.

FILED Feb 09, 2004 Secretary of State

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

402 APPELROUTH LANE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

402 APPELROUTH LANE KEY WEST, FL 33040

FEI Number: 65-0582649 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:

BROWNING, MIKE
402 APPELROUTH LANE
KEY WEST, FL 33040 US
BROWNING, MICHAEL L
402 APPELROUTH LANE
KEY WEST, FL 33040 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: MICHAEL L BROWNING 02/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BROWNING, MIKE
 Name:
 BROWNING, MICHAEL L ESQ

 Address:
 402 APPELROUTH LANE
 402 APPELROUTH LANE

City-St-Zip: KEY WEST, FL City-St-Zip: KEY WEST, FL

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 SIRECI, THOMAS J
 Name:
 SIRECI, JR, THOMAS J

 Address:
 402 APPELROUTH LN
 Address:
 402 APPELROUTH LN

 City-St-Zip:
 KEY WEST, FL
 City-St-Zip:
 KEY WEST, FL

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: MICHAEL L BROWNING P 02/09/2004