2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041574

Entity Name: AVALON MARKETING SERVICES, INC.

FILED Apr 12, 2005 Secretary of State

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

1801 SE HILLMOOR DRIVE 4250 SALZEDO STREET

SUITE A-110 #301

PORT ST. LUCIE, FL 34952 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1801 SE HILLMOOR DRIVE 1825 PONCE DE LEON BLVD. SUITE A-110 #122

PORT ST. LUCIE, FL 34952 US CORAL GABLES, FL 33134 US

FEI Number: 65-0699380 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:

HOFFMAN, DONALD B
1801 SE HILLMOOR DRIVE
4250 SALZEDO STREET
SUITE A-110
4301

PORT ST. LUCIE, FL 34952 US CORAL GABLES, FL 33146 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: TRISH A. HOFFMAN 04/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:HOFFMAN, TRISH AName:HOFFMAN, TRISH AAddress:1801 SE HILLMOOR DRIVE, SUITE A-110Address:4250 SALZEDO STREETCity-St-Zip:PORT ST. LUCIE, FL 34952 USCity-St-Zip:CORAL GABLES, FL 33146 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: TRISH A. HOFFMAN PD 04/12/2005