## 2004 FOR PROFIT CORPORATION

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 02, 2004 8:00 am Secretary of State ANNUAL REPORT 02-02-2004 90014 027 \*\*\*150 00 DOCUMENT # P96000078617 1. Entity Name THE A.V.S. GROUP, INC. Principal Place of Business Mailing Address 24005424 7765 LAKE WORTH ROAD 7765 LAKE WORTH ROAD SUITE 350 SUITE 350 LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 65-0699729 Not Applicable Country Zip Country \$8.75 Additional \_\_\_\_. Fee Required Zip 5.-Certificate of Status Desired . . . . . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FIORILLO, VINCENT Street Address (P.O. Box Number is Not Acceptable) 1440 CORAL RIDGE DRIVE, #241 CORAL SPRINGS, FL 33071 City 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 registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete □ · Change ☐ Addition TITLE TITLE FIORILLO, VINCENT NAME STREET ADDRESS 1440 CORAL RIDGE DRIVE # 241 STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Delete -- -\_ 🗀 ; Change 📖 . 🔲 Addition . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TELLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied win 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 supplied win 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 supplied with 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 attrother like empowered.

**FILED** 

Daytime Phone #