

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082835

Entity Name: AV SPECIALISTS, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

1110 NELSON STREET
DUNEDIN, FL 34698

New Principal Place of Business:

1110 NELSON STREET
DUNEDIN, FL 34698 US

Current Mailing Address:

1110 NELSON STREET
DUNEDIN, FL 34698

New Mailing Address:

1110 NELSON STREET
DUNEDIN, FL 34698 US

FEI Number: 59-3535329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP I
6800 N. DALE MABRY #268
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

DIXON, GREGG
1110 NELSON STREET
DUNEDIN, FL 34698 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: GREGG DIXON

08/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIXON, GREGG
Address: 1110 NELSON STREET
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: DIXON, KELLY
Address: 1110 NELSON STREET
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIXON, GREGG
Address: 1110 NELSON STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: VSD (X) Change () Addition
Name: DIXON, KELLY
Address: 1110 NELSON STREET
City-St-Zip: DUNEDIN, FL 34698 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: GREGG DIXON

PRES

08/09/2005

Electronic Signature of Signing Officer or Director

Date