2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State **DOCUMENT # V20020** 1. Entity Name AVALON WELLNESS ENTERPRISES, INC. Mailing Address Principal Place of Business 1132 EDGEWOOD AVE SOUTH 1132 EDGEWOOD AVE SOUTH IACKSŌNVILLE, FL 32205 US JACKSONVILLE, FL 32205 US 01052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3113950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARROSCIA, PATRICIA L. DO NOT WRITE 1132 EDGEWOOD AVE SOUTH JACKSONVILLE, FL 32205 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 regi Patricia L Carroscia 04/22/2004 SIGNATURE. lure, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulied when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!!- FEE IS \$150.00 U00000126824 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 04/23/04-80049-021 158.75 OFFICERS AND DIRECTORS 10. TITLE NAME CARROSCIA, PATRICIA L. STREET ADDRESS 1132 EDGEWOOD AVE SOUTH CITY-ST-ZIP JACKSONVILLE, FL 32205 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP 31111 IN THIS SPACE NAME STREET ADDRESS CITY - ST - 7(P NAME

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 eath; 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 without address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME SIREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia L Carroscia 04/22/2004

Daylime Phone

FILED