

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059418

FILED
Mar 31, 2005
Secretary of State

Entity Name: APEX REALTY OF FLORIDA, INC.

Current Principal Place of Business:

3107 SPRING GLEN ROAD
SUITE 200
JACKSONVILLE, FL 32207

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY
SUITE 1401
JACKSONVILLE, FL 32216

Current Mailing Address:

3524 PINTAIL DRIVE SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

6817 SOUTHPOINT PARKWAY
SUITE 1401
JACKSONVILLE, FL 32216

FEI Number: 57-1178574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, T.GEOFFREY ESQ.
ONE INDEPENDENT DRIVE, SUITE 2200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RALSTON, NANCY G
Address: 3107 SPRING GLEN ROAD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: SPRIGGS, JAMES W III
Address: 3107 SPRING GLEN ROAD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: BURCH, LORRIE
Address: 3107 SPRING GLEN ROAD, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RALSTON, NANCY G
Address: 6817 SOUTHPOINT PARKWAY SUITE 1401
City-St-Zip: JACKSONVILLE, FL 32216

Title: V (X) Change () Addition
Name: SPRIGGS, JAMES W III
Address: 6817 SOUTHPOINT PARKWAY SUITE 1401
City-St-Zip: JACKSONVILLE, FL 32216

Title: V (X) Change () Addition
Name: BURCH, LORRIE
Address: 6817 SOUTHPOINT PARKWAY SUITE 1401
City-St-Zip: JACKSONVILLE, FL 32216

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: BURCH, LORRIE

CFO

03/31/2005

Electronic Signature of Signing Officer or Director

_____ Date