

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114652

FILED
Jul 28, 2005
Secretary of State

Entity Name: APG MERIDIAN, INC.

Current Principal Place of Business:

1300 SW 2ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1300 SW 2ND STREET
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 32-0123442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAFIN, SAM
1060 SEMINOLE RD #1069
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

KAFIN, SAM
2525 NE 8TH ST
FT LAUDERDALE, FL 33306 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: L. SAM KAFIN

07/28/2005

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: P () Delete
Name: KAFIN, SAM
Address: 1060 SEMINOLE RD #1069
City-St-Zip: FT LAUDERDALE, FL 33306

Title: S () Delete
Name: KAFIN, STEVE
Address: 4300 ADAMS AVE
City-St-Zip: MIAMI BEACH, FL K33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE KAFIN

S

07/28/2005

Electronic Signature of Signing Officer or Director

Date