2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067091

Entity Name: APARTMENT LOGIC, INC.

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

36 UNO LAGO DR. 138 VIA CASTILLA JUNO BEACH, FL 33408 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

36 UNO LAGO DR. 138 VIA CASTILLA JUNO BEACH, FL 33408 JUPITER, FL 33458

FEI Number: 65-0775192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCTYRE, JOHN S

13 HEATHER TRACE DRIVE
LANTANA, FL 33462 US

MCTYRE, JOHN S

138 VIA CASTILLA

JUPITER, FL 33458 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: J. STEVE MCTYRE 04/14/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MCTYRE, JOHN S
 Name:
 MCTYRE, JOHN S

 Address:
 13 HEATHER TRACE DRIVE
 Address:
 138 VIA CASTILLA

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:
 JUPITER, FL 33458

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: J. STEVE MCTYRE PRES 04/14/2004