2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 16, 2004 8:00 am Secretary of State

DOCUMENT # F01000001035 04-16-2004 90127 021 ***150.00 APEX SUPPLY COMPANY, INC. Principal Place of Business Mailing Address 2500 BUTTON GWINNETT DRIVE 2500 BUTTON GWINNETT DRIVE ATLANTA, GA 30340 ATLANTA, GA 30340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-2510145 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete ☐ Change Addition STRICKLAND, SIDNEY NAME NAME 2500 BUTTON GWINNETT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30340 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STODDART, JAMES NAME MAME STREET ADDRESS 5455 PACES FERRY ROAD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition WALLACE; HENRY H = - - - -NAME NAME -STREET ADDRESS 2500 BUTTON GWINNETT DRIVE STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP ATLANTA, GA 30340 TITLE ASAT ☐ Delete TITLE Change ☐ Addition Gundermann, Paul N. NAME GUNDERMAN, PAUL H NAME 2500 BUTTON GWINNETT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30340 CITY-ST-ZIP VPT TITLE ☐ Delete TITLE Change ☐ Addition Tome', Carol B. TOME, CARIL B NAME NAME STREET ADDRESS 2455 PACES FERRY ROAD STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30339 CITY-ST-ZIP VPSD TITLE ☐ Channe ☐ Addition TITLE ☐ Delete NAME FERNANDEZ, FRANK Ł NAME 2455 PACES FERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30339 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: