

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003056

FILED
Apr 25, 2005
Secretary of State

Entity Name: AMERICAN PROPERTY RESOURCES CORPORATION

Current Principal Place of Business:

18302 HIGHWOODS PRESERVE PKWY
SUITE 114
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

18302 HIGHWOODS PRESERVE PKWY
SUITE 114
TAMPA, FL 33647

New Mailing Address:

FEI Number: 23-1880531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ
821 FIFTH AVE. SOUTH, STE. 201
NAPLES, FL 34102 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: CP () Delete
Name: COHEN, ROBERT M
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 114
City-St-Zip: TAMPA, FL 33647

Title: DT () Delete
Name: DONIEVY, MICHAEL
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 114
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COHEN, ROBERT M
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 114
City-St-Zip: TAMPA, FL 33647

Title: DST (X) Change () Addition
Name: DONLEVY, MICHAEL
Address: 18302 HIGHWOODS PRESERVE PKWY, STE 114
City-St-Zip: TAMPA, FL 33647

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: ROBERT M. COHEN

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date