

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90214 012 \*\*\*150.00

**DOCUMENT # F02701**

1. Entity Name  
APEX ADJUSTMENT BUREAU, INC.



Principal Place of Business  
5701 STIRLING ROAD  
DAVIE, FL 33314-7431 US

Mailing Address  
5701 STIRLING ROAD  
DAVIE, FL 33314-7431 US

**54039439**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192004

Chg-P

CR2E034 (10/03)

4. FEI Number  
59-2029544

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SUTTON, RANDY  
5701 STIRLING ROAD  
DAVIE, FL 33314

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME SUTTON, RANDY ☐ Delete  
STREET ADDRESS 5701 STIRLING ROAD  
CITY-ST-ZIP DAVIE, FL 33314

TITLE STD ☒ Delete  
NAME SIMON, DONALD  
STREET ADDRESS 5701 STIRLING ROAD  
CITY-ST-ZIP DAVIE, FL 33314

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Treasurer/Director ☒ Change ☐ Addition  
NAME Sutton, Randy  
STREET ADDRESS 5701 Stirling Rd  
CITY-ST-ZIP DAVIE FL 33314

TITLE President/Director ☐ Change ☒ Addition  
NAME Schafani, Jr., James  
STREET ADDRESS 5701 Stirling Rd  
CITY-ST-ZIP DAVIE FL 33314

TITLE Secretary ☐ Change ☒ Addition  
NAME Hammond, Gregory  
STREET ADDRESS 5701 Stirling Rd  
CITY-ST-ZIP DAVIE FL 33314

TITLE Vice President ☐ Change ☒ Addition  
NAME De Heer, George  
STREET ADDRESS 5701 Stirling Rd  
CITY-ST-ZIP DAVIE FL 33314

TITLE Vice Pres ☐ Change ☒ Addition  
NAME Noonan, Simon  
STREET ADDRESS 3701 Stirling Rd  
CITY-ST-ZIP DAVIE FL 33314

TITLE Vice Pres ☐ Change ☒ Addition  
NAME BURTON, DOUGLAS  
STREET ADDRESS 5701 Stirling Rd  
CITY-ST-ZIP DAVIE FL 33314

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: Gregory Hammond Secretary 4/20/04 954-316-5200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #