

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003945

FILED
Apr 19, 2005
Secretary of State

Entity Name: AP&M GROUP OF COMPANIES, INC.

Current Principal Place of Business:

7225 COLERAIN AVE., SUITE 10
CINCINNATI, OH 45239

New Principal Place of Business:

7225 COLERAIN AVENUE
SUITE #10
CINCINNATI, OH 45239

Current Mailing Address:

7225 COLERAIN AVE., SUITE 10
CINCINNATI, OH 45239

New Mailing Address:

7225 COLERAIN AVENUE
SUITE #10
CINCINNATI, OH 45239

FEI Number: 27-0067451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, LARRY
745 BELLSHIRE DRIVE
ORANGE PARK, FL 32065 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: BURDICK, BRADLEY J
Address: 3780 N. HAMPTON LANE
City-St-Zip: CLEVELAND, OH 44102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRADLEY J BURDICK

CP

04/19/2005

Electronic Signature of Signing Officer or Director

Date