

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39222

FILED
Mar 23, 2005
Secretary of State

Entity Name: APEC ENGINEERING CONSULTANTS, INC.

Current Principal Place of Business:

3225 AVIATION AVE.
SUITE 501
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2780 SW DOUGLAS RD
SUITE 300
MIAMI, FL 33133 US

Current Mailing Address:

3225 AVIATION AVE.
SUITE 501
COCONUT GROVE, FL 33133 US

New Mailing Address:

2780 SW DOUGLAS RD
SUITE 300
MIAMI, FL 33133 US

FEI Number: 59-2129171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, JOHN A.
3225 AVIATION AVE.
SUITE 501
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MARTIN, JOHN A.
2780 SW DOUGLAS ROAD
SUITE 300
MIAMI, FL 33133 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:

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, JOHN A.,
Address: 3225 AVIATION AVE., SUITE 501
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, JOHN A.,
Address: 2780 SW DOUGLAS ROAD SUITE 300
City-St-Zip: MIAMI, FL 33133

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: JOHN MARTIN

PD

03/23/2005

Electronic Signature of Signing Officer or Director

Date