2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Mar 31, 2004 8:00 am Secretary of State DOCUMENT # F51452 1. Entity Name 03-31-2004 90043 050 \*\*\*158.75 APOLLO BEACH SHOPPING CENTER, INC. Principal Place of Business Mailing Address 6022 US HWY 41 N 6022 US HWY 41 N BOX 164 APOLLO BEACH FL 33572 BOX 164 APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address 238 Lokeview Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For Morgantown Lel 126508 16-9263841 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Barnes Alberd R BARNES, ALBERT R SR. Street Address (P.O. Box Number is Not Acceptable) 6418 US 41 N -6022 US 41 N. STE-264 APOLLO BEACH FL 33572 110 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) \*\*FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME BARNES, MARY K STREET ADDRESS 6022 US HWY 41 N STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME BARNES, ALBERT R NAME STREET ADDRESS 6022 US HWY 41 N STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE Addition NAME BARNES, ALBERT R SR NAME STREET ADDRESS STREET ADDRESS 235 LAKEVIEW DR CITY-ST-ZIP CITY-ST-ZIP MORGANTOWN WV 26508 TITLE ☐ Delete ☐ Addition BARNES, MARY K NAME NAME 235 LAKEVIEW DR STREET ADDRESS STREET ADDRESS MORGANTOWN WV 26508 CITY-ST-7IP CITY-ST-7IP TITLE Change TITLE □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

SIGNATURE:

SIGNATURE AND TY

FILED