2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State **DOCUMENT # F99000003210** 04-29-2005 90267 014 ***158.75 APEX ELECTRIC INC., OF OHIO Principal Place of Business Mailing Address 368 PENNLINE ROAD **368 PENNLINE ROAD** 14010187 PIERPONT, OH 44082 PIERPONT, OH 44082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04252005 City & State City & State 4. FEI Number Applied For 34-1891109 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ishaand Ke 11 ELISHA AND KELLY DE LEON Street Address (P.O. Box Number is Not Acceptable), 3336 E PAULA LANE INVERNESS, FL 34453 Zip Code 3 4 4 3 Jum ollen 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE IIILE ☐ Change ■ Addition NAME SANFORD, MARK L NAME STREET ADDRESS 344 PENNLINE RD STREET ADDRESS CITY-ST-7IP PIERPONT, OH 44082 CITY-ST-ZIP TITI F Delete TITLE Change ☐ Addition SANFORD FOITH M NAME NAME STREET ADDRESS 344 PENNLINE RD STREET ADDRESS CITY-ST-ZIP PIERPONT, OH 44082 CITY-ST-ZIP IME ☐ Delete TITLE ☐ Change ☐ Addition NAME SANFORD, SHALENE M NAME STREET ADDRESS 454 BAHIC ST STREET ADDRESS CITY-ST-7IP CONNEAUT, OH 44030 CITY-ST-ZIP TITI F TITI F ☐ Delete ☐ Change ☐ Addition SANFORD, MARK L JR NAME NAME 654 BALTIC ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONNEAUT, OH 44030 CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Cbanne ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

NG OFFICER OR DIRECTOR

SIGNATURE:

FILED