

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33350

FILED
Mar 20, 2004
Secretary of State

Entity Name: APOLLO CAY CORPORATION

Current Principal Place of Business:

6380 MARBELLA BLVD
PO BOX 3238
APOLLO BEACH, FL 33572

Current Mailing Address:

PO BOX 3238
APOLLO BEACH, FL 33572

New Principal Place of Business:

C/O JO ANN CARTWRIGHT
309 THORNHILL PLACE
SUN CITY CENTER, FL 33573 58

New Mailing Address:

309 THORNHILL PLACE
SUN CITY CENTER, FL 33573 58

FEI Number: 59-2473643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLLNER, RICHARD H.
2700 BARNETT PLAZA
101 EAST KENNEDY BLVD.
TAMPA, FL 33602 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: PTD () Delete
Name: MAHAYNI, ZAKI,
Address: 6380 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: S () Delete
Name: SOLLNER, RICHARD H.,
Address: 101 E KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: GRAF, KLAUS
Address: PASSAVANTSTRASE 22
City-St-Zip: FRANKFURT, GE

Title: VAS () Delete
Name: CARTWRIGHT, JO ANN
Address: 6380 MARBELLA BLVD.
City-St-Zip: APOLLO BEACH, FL 33572 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAHAYNI, ZAKI
Address: SEITERSWEG 19D
City-St-Zip: DARMSTADT, GE D-64287 GE

Title: S (X) Change () Addition
Name: SOLLNER, RICHARD H
Address: 101 E KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602 US

Title: D (X) Change () Addition
Name: GRAF, KLAUS
Address: PASSAVANTSTRASE 22
City-St-Zip: FRANKFURT, GE D-60596 GE

Title: VAS (X) Change () Addition
Name: CARTWRIGHT, JO ANN
Address: 309 THORNHILL PLACE
City-St-Zip: SUN CITY CENTER, FL 33573 US

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: JO ANN CARTWRIGHT

VAS

03/20/2004

Electronic Signature of Signing Officer or Director

Date