

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28467

Entity Name: APSAA INC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

4365 GRISSOM PARKWAY
COCOA, FL 32926 US

New Principal Place of Business:

1403 ALLISON AVENUE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1403 ALLISON AVENUE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-2929737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHUR, VISHNU NARAIN
1102 N. BERMUDA AVENUE
KISSIMMEE, FL 32741

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: PD () Delete
Name: BHALLA, AJAY SINGH,
Address: 1403 ALLISON AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: VD () Delete
Name: BHALLA, AMAR SINGH,
Address: 71 THE HEIGHTS, NORTHOLT
City-St-Zip: MIDDLESEX, UK,

Title: VPS () Delete
Name: BHALLA, UMA
Address: 1403 ALLISON AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AJAY S BHALLA

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date