FILED 2005 FOR PROFIT CORPORATION Jan 28, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # L48004** 1. Entity Name APACHE FLYING CLUB, INC. Principal Place of Business Mailing Address 6350 N ANDREWS AVE 6350 N ANDREWS AVE STE 100 **STE 100** FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 US CR2E034 (10/03) 01072005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERRITS, ANDREW T DO NOT WRITE 6350 N ANDREWS AVE **STE 100** IN THIS SPACE FT LAUDERDALE, FL 33309 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE

GERRITS, ANDREW T NAME 6350 N ANDREWS AVE STE 100 11000001903 STREET ADDRESS FT LADUERDALE, FL CITY-ST-ZIP 01/28/05-80082-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mr STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Applied For

Not Applicable