2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 08:00 AM Secretary of State **DOCUMENT # M71613** 1. Entity Name A.P.S., INC. Principal Place of Business Mailing Address 3086 CLEVELAND AVE. 3086 CLEVELAND AVE. FORT MYERS, FL 33901 FORT MYERS, FL 33901 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0047496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCADUTO, ANTONIO DO NOT WRITE 3086 CLEVELAND AVE FT. MYERS, FL 33901 IN THIS SPACE 3. 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 alguature required when reinstating) DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE MAME SCADUTO, ANTONINO STREET ADDRESS 3086 CLEVELAND AVE CITY-ST-ZIP FT. MYERS, FL TITLE NAME SCADUTO, ANTONIO U00000259113 03/11/05-80011-014 150.00 3086 CLEVELAND AVE STREET ADDRESS CITY-ST-ZIP FT MYERS, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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.

FILED