

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 21, 2004
Secretary of State

DOCUMENT# N24943

Entity Name: APCO AUTOMATED FREQUENCY COORDINATION, INC.

Current Principal Place of Business:

351 N. WILLIAMSON BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

351 N. WILLIAMSON BLVD
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-2894473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, E. TIM
351 N. WILLIAMSON BLVD
DAYTONA BEACH, FL 32114

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: STILE, VINCENT
Address: 351 N. WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: BALLENTINE, GREGORY S
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: BORASH, DIANA
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STILE, VINCENT
Address: 351 N. WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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

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

Title: D () Change (X) Addition
Name: MCCARLEY, WANDA
Address: 351 N WILLIAMS BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DP () Change (X) Addition
Name: NEWMAN, JOHN B
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: DS () Change (X) Addition
Name: RYAN, E. TIM
Address: 351 N WILLIAMSON BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. TIM RYAN

Electronic Signature of Signing Officer or Director

DS

05/21/2004

Date