

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000010806

FILED
Apr 30, 2004
Secretary of State

Entity Name: APEX ELECTRIC SERVICES, INC.

Current Principal Place of Business:

5783 MINING TERRACE
UNIT #6
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

3213 MONCRIEF ROAD
JACKSONVILLE, FL 32209 US

Current Mailing Address:

5783 MINING TERRACE
UNIT #6
JACKSONVILLE, FL 32257 US

New Mailing Address:

P.O. BOX 57492
JACKSONVILLE, FL 32241 US

FEI Number: 59-3622740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, KENNETH B SR.
12614 STEEPLECHASE LANE
JACKSONVILLE, FL 32223 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: P () Delete
Name: HOLMES, KENNETH B SR.
Address: 12614 STEEPLECHASE LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH HOLMES

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date