

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076884

Entity Name: AAPG, INC.

FILED
May 21, 2004
Secretary of State

Current Principal Place of Business:

10940 STAFFORD CIRCLE
PALM BEACH, FL 33436

New Principal Place of Business:

8501 NW 7TH AVE
MIAMI, FL 33150

Current Mailing Address:

520 SE 5TH AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

2075 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

FEI Number: 65-1032867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ERIK, ALTMAN J
2075 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 US

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: ERIK ALTMAN

05/21/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ALTMAN, ALAN
Address: 520 SE 5TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P () Delete
Name: ALTMAN, ERIC
Address: 800 TROPIC BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIK ALTMAN

P

05/21/2004

Electronic Signature of Signing Officer or Director

Date