

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077148

Entity Name: APEX SOLUTIONS, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

6317 GREENGROVE CT.
ORLANDO, FL 32819

New Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 122
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 692095
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 59-3668776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORK, DALE A
6317 GREENGROVE CT.
ORLANDO, FL 32819

Name and Address of New Registered Agent:

BORK, DALE A
7041 GRAND NATIONAL DRIVE
SUITE 122
ORLANDO, FL 32819

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:

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORK, DALE A
Address: 6317 GREENGROVE CT.
City-St-Zip: ORLANDO, FL 32819

Title: VTD () Delete
Name: ZALESKI, JOHN J
Address: 9005 CHAPMAN OAK CT.
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: HUNT, RONALD
Address: 606 W. WINTER PARK ST.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BORK, DALE A
Address: 7041 GRAND NATIONAL DRIVE, #122
City-St-Zip: ORLANDO, FL 32819

Title: VTD (X) Change () Addition
Name: ZALESKI, JOHN J
Address: 7041 GRAND NATIONAL DRIVE, #122
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: HUNT, RONALD
Address: 7041 GRAND NATIONAL DRIVE, #122
City-St-Zip: ORLANDO, FL 32819

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: DALE A. BORK, PRESIDENT

PD

04/16/2004

Electronic Signature of Signing Officer or Director

Date