

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013973

FILED
Apr 21, 2005
Secretary of State

Entity Name: APARTMENTS R US CORPORATE HOUSING INC

Current Principal Place of Business:

5 MIRACLE STRIP LOOP
SUITE # 3
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P O BOX 1 8 8 2 7
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 59-3697486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 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: D () Delete
Name: BREITHAUP, DAVID
Address: 229 BEACHWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP () Delete
Name: LYNCH-SCHWAB, PAULA
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: SEC. () Delete
Name: MCVEIGH, ROBERT
Address: 400 FLORIDA LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: TREA () Delete
Name: WARREN, JEAN
Address: 229 BEACHWOOD LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID BREITHAUP

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date