2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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FILED Feb 07, 2005 08:00 AM DOCUMENT # P01000034603 **Secretary of State** 1. Entity Name APOLLO ENTERPRISES OF MIAMI, INC. Principal Place of Business Mailing Address 8275 N.W. 74 STREET 8275 N.W. 74 STREET MIAMI, FL 33166 MIAMI, FL 33166 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEYVA, SERGIO DO NOT WRITE 8275 N.W. 74 STREET MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS UUTTUUS 18148 02/07/05-80053-016 150.00 TITLE NAME LEYVA, SERGIO STREET ADDRESS 8275 N.W. 74 STREET CITY-ST-ZIP MIAMI, FL 33166 IME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE **IN THIS SPACE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an add/4ss, with all other like empowered.

DIRECTOR