

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076422

FILED
Apr 30, 2004
Secretary of State

Entity Name: A. P. LANE INVESTMENTS I, INC.

Current Principal Place of Business:

7700 N. KENDALL DR.
SUITE 809
MIAMI, FL 33156

New Principal Place of Business:

ONE SOUTHEAST THIRD AVENUE
SUITE 1980
MIAMI, FL 33131

Current Mailing Address:

7700 N. KENDALL DR.
SUITE 809
MIAMI, FL 33156

New Mailing Address:

ONE SOUTHEAST THIRD AVENUE
SUITE 1980
MIAMI, FL 33131

FEI Number: 65-1135779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DERVISHI, BRIAN S
ONE SOUTHEAST THIRD AVENUE
SUITE 1980
MIAMI, FL 33131 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: BRIAN S. DERVISHI

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: SEALS, RALPH SHOFNER
Address: 7700 N. KENDALL DRIVE, SUITE 809
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: MARTINEZ TEJADA, LUIS EDUARDO
Address: ONE SOUTHEAST THIRD AVENUE, STE 1980
City-St-Zip: MIAMI, FL 33131

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: LUIS EDUARDO MARTINEZ TEJADA

P S

04/30/2004

Electronic Signature of Signing Officer or Director

Date