2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024156

Entity Name: APE, INC.

FILED Mar 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

514 SOLAR ISLE DR. 810 E. LAS OLAS

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

514 SOLAR ISLE DR. 810 E. LAS OLAS

FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

FEI Number: 02-0550979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTANA, ALEXANDRE G SANTANA, ALEXANDRE G 514 SOLAR ISLE DRIVE 810 E. LAS OLAS

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33301 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: ALEXANDRE G SANTANA 03/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: SANTANA, ALEXANDRE G
Address: 514 SOLAR ISLE DRIVE

Name: SANTANA, ALEXANDRE G
Address: 810 E. LAS OLAS

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VD () Delete Title: VD (X) Change () Addition

Name: SANTANA, ALEXANDRE G Name: SANTANA, ALEXANDRE G

Address: 514 SOLAR ISLE DRIVE Address: 810 E. LAS OLAS

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALEXANDRE G SANTANA PST 03/23/2004