

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039770

FILED
Jan 17, 2005
Secretary of State

Entity Name: APEX TELECOM SERVICES CORP.

Current Principal Place of Business:

8080 BERMUDA POINT LANE
DAVIE, FL 33328

New Principal Place of Business:

13 PELICAN ISLE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

8080 BERMUDA POINT LANE
DAVIE, FL 33328

New Mailing Address:

13 PELICAN ISLE
FORT LAUDERDALE, FL 33301

FEI Number: 01-0675196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDLEY, DARLENE
8080 BERMUDA POINT LANE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BEDLEY, DARLENE
13 PELICAN ISLE
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:

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEDLEY, DARLENE
Address: 8080 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: BEDLEY, MICHAEL
Address: 8080 BERMUDA POINT LANE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEDLEY, DARLENE
Address: 13 PELICAN ISLE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: BEDLEY, MICHAEL
Address: 13 PELICAN ISLE
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: DARLENE BEDLEY

PDT

01/17/2005

Electronic Signature of Signing Officer or Director

Date