

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000115648

Entity Name: CANDI APPLE INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

240 WORTH AVE FRNT
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2803
PALM BEACH, FL 33480

New Mailing Address:

240 WORTH AVE FRNT
PALM BEACH, FL 33480

FEI Number: 02-0649948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, MICHAEL K
240 WORTH AVE FRNT
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHILLIPS, MICHAEL K
Address: 4300 CAMROSE LN
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VPS (X) Delete
Name: RUSSO, ANDREA
Address: 4300 CAMROSE LN
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PHILLIPS, MICHAEL K
Address: 240 WORTH AVENUE FRNT
City-St-Zip: WEST PALM BEACH, FL 33480

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: MICHAEL K. PHILLIPS

PRES

10/19/2005

Electronic Signature of Signing Officer or Director

Date