

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119010

FILED
Jan 12, 2004
Secretary of State

Entity Name: APOLLO TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

1797 PINE BAY DR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1797 PINE BAY DR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 05-0538262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPAOLLO, MICHAEL
1797 PINE BAY DR
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

DIPAOLLO, MICHAEL
1797 PINE BAY DR
LAKE MARY, FL 32746

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: MICHAEL DIPAOLLO

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DI PAOLO, MICHAEL
Address: 1797 PINE BAY DR
City-St-Zip: LAKE MARY, FL 32746

Title: ST () Delete
Name: DI PAOLO, DR. PETER T
Address: 1797 PINE BAY DR
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: DI PAOLO, PETER T DR.
Address: 1797 PINE BAY DR
City-St-Zip: LAKE MARY, FL 32746

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 DIPAOLLO

PD

01/12/2004

Electronic Signature of Signing Officer or Director

Date