

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122981

Entity Name: PEREZ APPLE & COMPANY, INC

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

3641 N PROSPECT DR
MIAMI, FL 33133

New Principal Place of Business:

19 SW 6TH STREET
MIAMI, FL 33130

Current Mailing Address:

3641 N PROSPECT DR
MIAMI, FL 33133

New Mailing Address:

19 SW 6TH STREET
MIAMI, FL 33130

FEI Number: 27-0056236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-APPLE, ESTHER
3641 N PROSPECT DR
MIAMI, FL 33133

Name and Address of New Registered Agent:

PEREZ-APPLE, ESTHER
5536 MAGGIORE STREET
CORAL GABLES, FL 33146

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:

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ-APPLE, ESTHER
Address: 3641 N PROSPECT DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: PEREZ-APPLE, ESTHER
Address: 5536 MAGGIORE STREET
City-St-Zip: CORAL GABLES, FL 33146

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: ESTHER PEREZ APPLE

MS.

07/01/2004

Electronic Signature of Signing Officer or Director

Date